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20 October 2026

RESULTS OF 2026 CODAN LIMITED ANNUAL GENERAL MEETING

The results of Codan Limited's 2026 Annual General Meeting held today are set out in the attached document.

All resolutions were passed and decided by way of a poll.

On behalf of the Board

Daniel Widera
Company Secretary

This announcement was authorised by the Board of Directors

Codan is a technology company that develops robust technology solutions to solve customers' communications, safety, security and productivity problems in some of the harshest environments around the world.

– ENDS –

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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CODAN LIMITED – Results of Annual General Meeting – Tuesday, 20 October 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting			Proxy votes (as at proxy close)				Number of votes cast on a poll at the meeting			
No.	**Description**	**Strike**	**For**	**Against**	**Discretionary (open votes)**	**Abstain**	**For**	**Against**	**Abstain***	**Result**
1	Adoption of Remuneration Report	No	141,249,984 98.19%	1,532,598 1.07%	1,069,876 0.74%	111,092	142,794,843 98.92%	1,554,700 1.08%	158,730	Carried
2	Re-election of Director – Mr Graeme Barclay	N/A	137,448,143 95.49%	5,606,639 3.90%	880,357 0.61%	49,111	138,870,861 96.12%	5,612,340 3.88%	52,611	Carried
3	Re-election of Director – Mr Heith Mackay-Cruise	N/A	141,659,623 98.43%	1,361,044 0.95%	886,650 0.62%	76,933	143,094,335 99.06%	1,361,044 0.94%	80,433	Carried
4	Approval of the grant of performance rights – Mr Alfonzo Ianniello - (STI)	N/A	141,985,661 98.72%	773,688 0.54%	1,069,571 0.74%	134,630	143,587,773 99.45%	792,709 0.55%	134,630	Carried
5	Approval of the grant of performance rights – Mr Alfonzo Ianniello - (LTI)	N/A	141,603,965 98.46%	1,155,384 0.80%	1,069,571 0.74%	134,630	143,199,677 99.18%	1,178,405 0.82%	137,030	Carried
6	Remuneration of Non-Executive Directors	N/A	141,930,203 99.10%	399,409 0.28%	882,942 0.62%	771,696	143,343,404 99.71%	415,712 0.29%	774,196	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.