



Kinatico

Compliance Reimagined

Know Your People Update



23 October 2026

ASX RELEASE

ASX: KYP

Results of 2026 Annual General Meeting

Leading Australian “Know Your People” RegTech company, Kinatico Limited (ASX:KYP) is pleased to announce the results of resolutions put to its 2026 Annual General Meeting of members held on Friday, 23 October 2026. As detailed in the following, all resolutions were passed by way of a poll.

In accordance with ASX *listing rule 3.13.2 and section 251AA* of the Corporations Act, a summary of the proxy votes cast on each resolution is attached.

This announcement was authorised for release by the Company Secretary of Kinatico Ltd.

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Results of Meeting

Kinatico Ltd
Annual General Meeting
Friday, 23 October 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Non-Binding)	P	120,897,577 99.94%	73,045 0.06%	30,000	5,000 0.00%	129,971,894 99.94%	76,271 0.06%	30,000	-
2 Re-election of Director – Mr Ivan Gustavino	P	148,946,277 99.99%	15,345 0.01%	0	5,000 0.00%	168,299,318 99.99%	15,345 0.01%	1,223,689	Carried

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About Kinatico Limited:

Kinatico Limited (ASX: KYP) is a leading provider of know your people solutions. Through its suite of RegTech SaaS solutions, Kinatico simplifies the daily process of managing compliance for organisations. By combining credential management and compliance data, Kinatico solutions enable organisations to mobilise their workforce and power insights for better, safer workplaces.

While you focus on opportunities, Kinatico connects you to insights that lift your capability and mitigate your risk.

To learn more please visit: www.kinatico.com