

27 October 2026

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Amotiv Limited (ASX:AOV) – Results of 2026 Annual General Meeting & appointment of new Auditor

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results in respect of each resolution put to the 2026 Annual General Meeting (and the proxies received in respect of each resolution) are set out in the attached summary.

As foreshadowed in the Company's Notice of Meeting and in accordance with ASX Listing Rule 3.16.3, effective from the conclusion of the AGM, Deloitte Touche Tohmatsu has been appointed Auditor of the Company.

This announcement was approved for release by the Company Secretary.

For inquiries:

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Jennifer Douglas	Ordinary	83,496,847 97.08%	1,896,022 2.20%	616,004 0.72%	107,414	84,505,087 97.81%	1,896,022 2.19%	107,414	Carried
3 Remuneration Report	Ordinary	81,687,308 95.01%	3,652,918 4.25%	633,196 0.74%	142,865	82,418,222 95.68%	3,721,412 4.32%	142,865	Carried
4 Appointment of Auditor	Ordinary	85,123,843 99.00%	269,709 0.31%	592,824 0.69%	129,911	86,119,737 99.69%	269,709 0.31%	129,911	Carried
5 Renewal of proportional takeover provisions	Special	85,150,930 99.09%	172,814 0.21%	600,216 0.70%	192,327	86,161,081 99.80%	174,164 0.20%	192,327	Carried

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

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