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ASX ANNOUNCEMENT

4 November 2026

Results of 2026 Annual General Meeting

Arbitr Group Limited (ASX: AGT) ('Arbitr' or the 'Company') is pleased to announce the results of today's 2026 Annual General Meeting held at 2:00pm AEDT / 4:00pm NZDT.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001* (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary of Arbitr Group Limited.

For further Information

Investor and media enquiries
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Yushra Haniff, Company Secretary
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About Arbitr Group Limited

Arbitr Group Limited (ASX: AGT) is transitioning to an enterprise AI platform business, focused on enabling organisations to deploy AI through governed access to enterprise knowledge, systems and data.

The Company's Enterprise AI Context Engine is designed to provide the contextual intelligence, governance and trust required to support enterprise AI applications and agents.

ARBITR GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 04 November, 2026

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	AUDITORS REMUNERATION	NA	19,239,839 75.20%	6,207,180 24.26%	137,643 0.54%	20,100	19,377,482 75.72%	6,214,562 24.28%	20,100	Carried
2	ELECTION OF DIRECTOR MR RON HEINZ	NA	18,171,646 74.28%	6,154,603 25.16%	137,643 0.56%	1,140,870	18,316,671 74.85%	6,154,603 25.15%	1,140,870	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	14,784,782 57.74%	10,682,337 41.72%	137,643 0.54%	0	14,922,425 58.28%	10,682,337 41.72%	7,382	Not Carried
4	ISSUE OF OPTIONS TO LINDA JENKINSON	NA	10,408,410 40.65%	15,058,141 58.81%	137,643 0.54%	568	10,546,053 41.18%	15,065,523 58.82%	568	Not Carried
5	ISSUE OF OPTIONS TO STEVE BAYLISS	NA	10,408,410 40.65%	15,058,141 58.81%	137,643 0.54%	568	10,546,053 41.18%	15,065,523 58.82%	568	Not Carried
6	ISSUE OF OPTIONS TO RON HEINZ	NA	10,502,239 41.02%	14,964,312 58.44%	137,643 0.54%	568	10,639,882 41.54%	14,971,694 58.46%	568	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item