For personal use only

Monvia

Monvia Limited
Annual General Meeting

5 November 2026

Monvia

For personal use only

Chairman's Address

Russell Baskerville
Non-Executive Chair



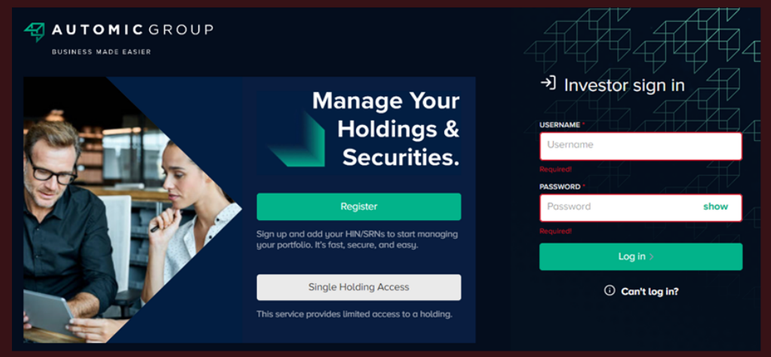
Monvia

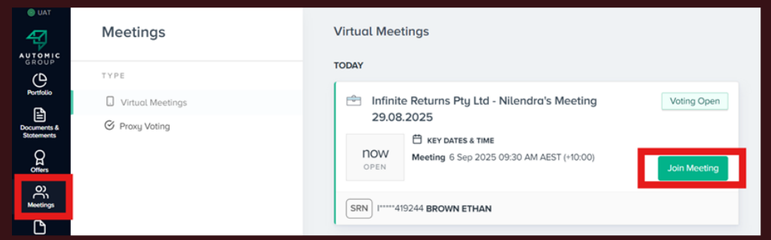
For personal use only

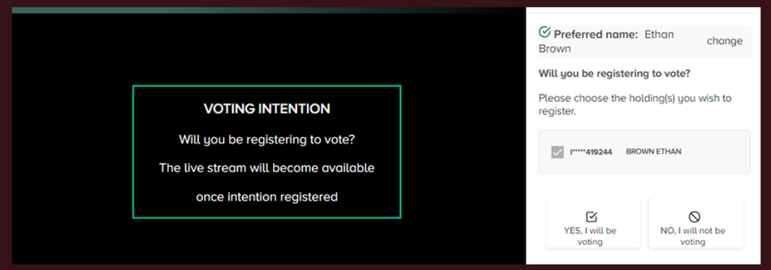
Formal Business

Login & Registration

For personal use only







Login & Registration

01 Go to https://investor.automic.com.au/#/home

02 Under Meetings menu, click on "Join Meeting"

03 Follow the prompts to register your relevant holding(s)

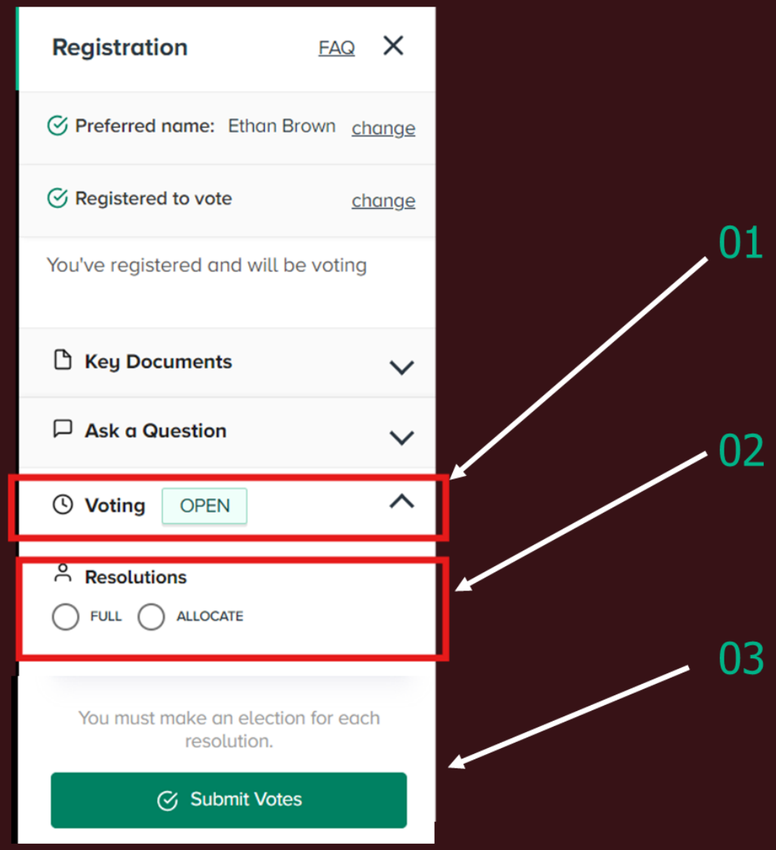
For support call:

1300 816 159 (within Australia)
+61 2 8072 1479 (overseas)

Monvia

Voting Instructions

For personal use only



Voting Instructions

01 Once registered and voting has opened, click on the "Voting" dropdown

02 Select either the "Full" or "Allocate" and then your voting direction for each resolution

03 Follow the prompts and "Submit Votes" before voting closes

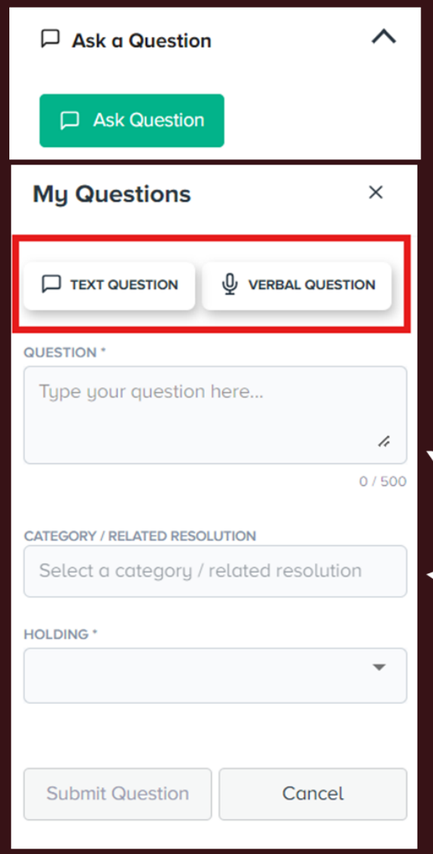
For support call:

1300 816 159 (within Australia)
+61 2 8072 1479 (overseas)

Monvia

Ask a Question

For personal use only



Ask a Question

01 Click on the "Ask a Question" dropdown, then "Ask Question"

02 Choose Text Question or Verbal Question

03 Type your question then select the relevant resolution and holding/capacity. Once done click "Submit Question".

For support call:

1300 816 159 (within Australia)
+61 2 8072 1479 (overseas)

Monvia

Monvia

For personal use only

Formal Business

Adoption of Remuneration Report

For personal use only

ORDINARY BUSINESS RESOLUTIONS

01

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report (included in the Directors' Report) for the financial year ended 30 June 2026 be adopted as described in the Explanatory Statement which accompanies and forms part of this Notice.

Adoption of Remuneration Report

For personal use only

ORDINARY BUSINESS RESOLUTIONS

01

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report (included in the Directors' Report) for the financial year ended 30 June 2026 be adopted as described in the Explanatory Statement which accompanies and forms part of this Notice.

For	Against	Open	Abstain
35,615,898	53,485	30,000	-
99.77%	**0.15%**	**0.08%**	

Election of Mark Waller as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

02

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Mark Waller, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

Election of Mark Waller as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

02

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Mark Waller, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

For	Against	Open	Abstain
71,217,284	-	30,000	200,000
99.96%	**-%**	**0.04%**	

Election of Robert McCready as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

03

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Robert McCready, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

Election of Robert McCready as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

03

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Robert McCready, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

For	Against	Open	Abstain
71,417,284	-	30,000	-
99.96%	**-%**	**0.04%**	

Election of Shan Kanji as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

04

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Shan Kanji, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

Election of Shan Kanji as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

04

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Shan Kanji, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

For	Against	Open	Abstain
71,417,284	-	30,000	-
99.96%	**-%**	**0.04%**	

Election of Stephen Tucker as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

05

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Stephen Tucker, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

Election of Stephen Tucker as a Director

For personal use only

ORDINARY BUSINESS RESOLUTIONS

05

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Stephen Tucker, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.

For	Against	Open	Abstain
69,997,704	-	30,000	1,419,580
99.96%	**-%**	**0.04%**	

Appointment of Auditor

For personal use only

ORDINARY BUSINESS RESOLUTIONS

06

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of section 327B(1)(a) of the Corporations Act and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditor of the Company, be appointed as Auditor to the Company with effect from the close of the Meeting.

Appointment of Auditor

For personal use only

ORDINARY BUSINESS RESOLUTIONS

06

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of section 327B(1)(a) of the Corporations Act and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditor of the Company, be appointed as Auditor to the Company with effect from the close of the Meeting.

For	Against	Open	Abstain
71,417,284	-	30,000	-
99.96%	**-%**	**0.04%**	

Monvia

For personal use only

Conducting of the Poll

Monvia

For personal use only

Q&A

For personal use only

Thank you

CONTACT DETAILS

Simon Bright

Chief Executive Officer

Ph: +61 2 8081 6300

investors@monvia.io