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ASX ANNOUNCEMENT
5 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Thursday, 5 November 2026 SYDNEY: In accordance with the ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2026 Annual General Meeting (AGM) of Monvia Limited held today are attached.

All resolutions put to the AGM were decided by way of a poll.

This announcement has been approved for release by the Board of Monvia Limited.

Ends

FOR MORE INFORMATION

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About Monvia

Monvia is an Australian-based provider of cloud-native software solutions for the life insurance industry. Its technology platform delivers end-to-end capabilities across policy administration, new business, claims management and digital integration, helping insurers modernise operations and enhance customer outcomes. Headquartered in Australia, Monvia has offices in Sydney, Melbourne and Perth and serves life insurers and reinsurers across multiple distribution channels.

To learn more, please visit www.monvia.io

Results of Meeting

Monvia Limited

Annual General Meeting 2026

Thursday, 05 November 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	35,615,898 99.77%	53,485 0.15%	0	30,000 0.08%	35,645,898 99.85%	53,485 0.15%	0	-
2 Election of Mark Waller as a Director	P	71,217,284 99.96%	0 0.00%	200,000	30,000 0.04%	71,246,829 100.00%	455 0.00%	200,000	Carried
3 Election of Robert McCready as a Director	P	71,417,284 99.96%	0 0.00%	0	30,000 0.04%	71,446,829 100.00%	455 0.00%	0	Carried
4 Election of Shan Kanji as a Director	P	71,417,284 99.96%	0 0.00%	0	30,000 0.04%	71,446,829 100.00%	455 0.00%	0	Carried
5 Election of Stephen Tucker as a Director	P	69,997,704 99.96%	0 0.00%	1,419,580	30,000 0.04%	70,027,249 100.00%	455 0.00%	1,419,580	Carried
6 Appointment of Auditor	P	71,417,284 99.96%	0 0.00%	0	30,000 0.04%	71,447,284 100.00%	0 0.00%	0	Carried