

**Technology One Limited**  
**Results of Annual General Meeting**  
**25 February 2020**

As required by Section 251AA(2) of the Corporations Act 2001 (Cwth), the following statistics are provided in respect of each resolution on the agenda. The following resolutions were passed by the required majority following a poll being held on each resolution.

| <b>Resolutions voted on at the Meeting</b> |  |                          | <b>Proxy Votes (as at Proxy Close)</b> |                        |   |                | <b>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</b> |                        |                 |               |
|--|--|--------------------------|--|------------------------|---|----------------|---|------------------------|-----------------|---------------|
| <b>No.</b>                                 | <b>Short Description</b>               | <b>Strike<br/>Y/N/NA</b> | <b>For</b>                             | <b>Against</b>         | <b>Discretionary<br/>(Open)<br/>Votes</b> | <b>Abstain</b> | <b>For</b>  | <b>Against</b>         | <b>Abstain*</b> | <b>Result</b> |
| 1  | Election of Director – Cliff Rosenberg | NA                       | 234,824,305<br>(98.30%)                | 3,158,335<br>(1.32%)   | 898,026<br>(0.38%)                        | 522,690        | 236,269,613<br>(98.68%)   | 3,158,335<br>(1.32%)   | 522,690         | Passed        |
| 2  | Re-Election of Director – Ron McLean   | NA                       | 212,667,554<br>(89.02%)                | 25,325,235<br>(10.60%) | 911,026<br>(0.38%)                        | 499,541        | 213,508,949<br>(89.17%)   | 25,942,148<br>(10.83%) | 499,541         | Passed        |
| 3  | Re-Election of Director – Jane Andrews | NA                       | 235,421,583<br>(98.55%)                | 2,541,607<br>(1.06%)   | 918,026<br>(0.38%)                        | 522,140        | 236,886,891<br>(98.94%)   | 2,541,607<br>(1.06%)   | 522,140         | Passed        |
| 4  | Adoption of Remuneration Report        | No                       | 165,740,848<br>(96.96%)                | 4,306,458<br>(2.52%)   | 890,881<br>(0.52%)                        | 9,362,069      | 167,086,899<br>(97.49%)   | 4,306,458<br>(2.51%)   | 9,372,069       | Passed        |

\* 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

**Enquiries**

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**About TechnologyOne**

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of Australia's top 150 ASX-listed companies, with offices across six countries. We provide a global SaaS ERP solution that transforms business and makes life simple for our customers. Our deeply integrated enterprise SaaS solution is available on Any device, Anywhere and Anytime and is incredibly easy to use. Over 1,200 leading corporations, government agencies, local councils and universities are powered by its software. For more than 32 years, it has been providing customers enterprise software that evolves and adapts to new and emerging technologies, allowing them to focus on their business and not technology.

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