

Technology One Limited Results of Annual General Meeting 23 February 2022

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

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain*	Result
1	Election of Director – Pat O'Sullivan	NA	239,237,470 (97.01%)	5,112,277 (2.07%)	2,271,879 (0.92%)	98,570	241,857,636 (97.93%)	5,112,277 (2.07%)	98,862	Passed
2	Re-Election of Director – Richard Anstey	NA	228,759,278 (92.75%)	15,619,105 (6.33%)	2,271,379 (0.92%)	70,434	231,378,944 (93.68%)	15,619,105 (6.32%)	70,726	Passed
3	Re-Election of Director – Sharon Doyle	NA	242,101,050 (98.14%)	2,305,507 (0.93%)	2,271,433 (0.92%)	42,206	244,720,770 (99.07%)	2,305,507 (0.93%)	42,498	Passed
4	Adoption of Remuneration Report	No	194,295,438 (96.55%)	4,657,213 (2.31%)	2,280,499 (1.13%)	259,937	196,774,307 (97.69%)	4,657,213 (2.31%)	270,229	Passed
5	Contingent Resolution to Spill the Board**	NA	3,683,882 (1.83%)	194,972,311 (96.96%)	2,431,139 (1.21%)	350,892	N/A	N/A	N/A	Not Put

^{*} 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

Authorised for release by the Chairman

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 locations 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 any time and is incredibly easy to use. Over 1,200 leading corporations, government agencies, local councils and universities are powered by our software.

For more than 34 years, we have been providing our customers enterprise software that evolves and adapts to new and emerging technologies, allowing them to focus on their business and not technology. For further information, please visit: TechnologyOneCorp.com

^{**} As a 'second strike' was not received on the company's 2021 Remuneration Report, the Conditional Spill Resolution in Resolution 5 was not required to be put to the meeting.