



The confidence to look ahead

Address Level 5, 55 Clarence Street Sydney NSW 2000

Postal GPO Box 1453, Sydney NSW 2001

T (02) 8218 8778

E info@count.au

www.count.au

ABN 11 126 990 832

CUP ASX ANNOUNCEMENT

23 January 2024

COUNT ACKNOWLEDGES DIVERGER SCHEME MEETING VOTING RESULTS

Count Limited (Count) notes today's release made to the Australian Securities Exchange by Diverger Limited (ASX:DVR) (Diverger), in relation to the result of the Diverger Scheme Meeting.

Count acknowledges and welcomes the result of the Diverger Scheme Meeting and notes the Scheme is subject to approval by the Federal Court of Australia at the Second Court Hearing, which is scheduled to be held at 10:15am (Sydney time) on Thursday, 15 February 2024.

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

For further information please contact:

Hugh Humphrey

Chief Executive Officer

T 02 8218 8778

E hugh.humphrey@count.au

www.count.au