

6 June 2025

ASX ANNOUNCEMENT

Results of Annual General Meeting

Gratifii Limited (ASX: GTI) (**Gratifii** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the Annual General Meeting held today at 10:00am (AEDST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

GTI confirms that this announcement has been approved by the Company Secretary of Gratifii Limited.

Ben Newling
Company Secretary

For further information, contact:

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Gratifii Limited
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About Gratifii Limited

Gratifii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 80 mid-to-top tier brands rely on Gratifii for their loyalty and rewards across Australia and New Zealand.

To learn more, visit: www.gratifii.com.

Disclosure of Proxy Votes

Gratifii Limited

Extraordinary General Meeting
Friday, 06 June 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF PROPOSED ISSUE OF CAPITAL RAISE OPTIONS	P	33,737,935	33,737,935 100.00%	0 0.00%	16,000	0 0.00%	40,088,291 100.00%	0 0.00%	16,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF CAPITAL RAISE SHARES	P	33,753,935	33,737,935 99.95%	16,000 0.05%	0	0 0.00%	40,088,291 99.96%	16,000 0.04%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	22,062,699	22,046,699 99.93%	16,000 0.07%	0	0 0.00%	28,397,055 99.94%	16,000 0.06%	0	Carried
4 APPROVAL OF PROPOSED ISSUE OF PLACEMENT OPTIONS	P	22,062,699	22,046,699 99.93%	16,000 0.07%	0	0 0.00%	28,397,055 99.94%	16,000 0.06%	0	Carried
5 APPROVAL OF PROPOSED ISSUE OF BROKING SHARES IN CONNECTION WITH CAPITAL RAISE	P	36,513,555	36,497,555 99.96%	16,000 0.04%	0	0 0.00%	42,847,911 99.96%	16,000 0.04%	0	Carried

