



29 May 2025

ASX ANNOUNCEMENT

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Touch Ventures Limited (**Company**) (ASX:TVL) advises the results of the Company's 2025 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-- ENDS --

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

Contact Information

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at investors@touchventures.com

Important Notice

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute a financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.

TOUCH VENTURES LIMITED

ANNUAL GENERAL MEETING
Thursday, 29 May, 2025

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

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	90,287,976 83.51%	4,225,443 3.91%	13,602,690 12.58%	40,000	103,890,666 96.09%	4,225,443 3.91%	40,000	Carried
2	RE-ELECTION OF MR MICHAEL JEFFERIES AS DIRECTOR	NA	333,436,257 94.71%	5,014,443 1.42%	13,612,690 3.87%	16,000	348,018,879 98.58%	5,014,443 1.42%	16,000	Carried
3	MANAGEMENT AGREEMENT WITH GANNET CAPITAL PTY LTD	NA	189,469,851 91.21%	4,639,443 2.23%	13,612,690 6.55%	9,120,074	204,052,473 97.78%	4,639,443 2.22%	9,120,074	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO GANNET CAPITAL PTY LTD, AN ENTITY ASSOCIATED WITH DIRECTOR GLENN POSWELL	NA	189,457,341 91.19%	4,703,053 2.26%	13,601,590 6.55%	9,080,074	204,028,863 97.75%	4,703,053 2.25%	9,080,074	Carried

** - 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