

## ASX ANNOUNCEMENT

15 MARCH 2023

### Results of General Meeting

Australian-listed property technology company, Openn Negotiation Limited (**ASX: OPN**), (**Openn** or **Company**) today announces that in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*), advises the results of the General Meeting of shareholders held on Wednesday, 15 March 2023 at 10.00am WST (Perth) time.

All resolutions presented at the meeting were **carried** by way of a **poll**.

**Release or market announcement authorised by:**

**Darren Bromley**

**Director, CFO and Company Secretary**

**ENDS**

### About Openn Negotiation

Openn Negotiation Limited (**ASX: OPN**) is an Australian property technology company offering a proprietary cloud-based software platform to support real estate agents in selling property online with greater transparency.

The Openn platform facilitates a negotiation process, featuring streamlined digital contracting and automated communication tools, which enhances a property transaction. The solution provides buyers with real-time feedback through their device on how much competition exists and where their price stands in the negotiation, resulting in an optimal sales outcome.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratify iss of Shares to Non-Rel Party Placement	Ordinary	41,018,555 99.54%	158,112 0.38%	30,000 0.07%	936,453	41,048,555 99.62%	158,112 0.38%	936,453	Carried
2 Approval to Iss Options to Non-Rel Party Placement	Ordinary	45,070,229 99.42%	233,112 0.51%	30,000 0.07%	936,453	45,100,229 99.49%	233,112 0.51%	936,453	Carried
3 Approval to Iss Optns and Shrs - Wayne Zekulich	Ordinary	45,828,766 99.05%	414,778 0.90%	25,000 0.05%	1,250	45,853,766 99.10%	414,778 0.90%	1,250	Carried
4 Approval to Iss Optns and Shrs - Peter Gibbons	Ordinary	20,618,584 97.91%	414,778 1.97%	25,000 0.12%	1,250	20,643,584 98.03%	414,778 1.97%	1,250	Carried
5 Approval to Iss Optns and Shrs - Duncan Anderson	Ordinary	44,216,683 99.02%	414,778 0.93%	25,000 0.06%	1,613,333	44,241,683 99.07%	414,778 0.93%	1,613,333	Carried
6 Approval to Iss Optns and Shrs - Darren Bromley	Ordinary	44,138,644 99.01%	414,778 0.93%	25,000 0.06%	217,500	44,163,644 99.07%	414,778 0.93%	217,500	Carried
7 Approval to Iss Optns and Shrs - Danielle Lee	Ordinary	45,312,516 99.04%	414,778 0.91%	25,000 0.05%	217,500	45,337,516 99.09%	414,778 0.91%	217,500	Carried
8 Approval to Iss Lead Manager Optns - Euroz Hartleys	Ordinary	45,691,516 99.22%	335,778 0.73%	25,000 0.05%	217,500	45,716,516 99.27%	335,778 0.73%	217,500	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.