



RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth), we advise that at the General Meeting of shareholders of Qoria Limited (ASX: QOR, **Qoria** or **the Company**) held today, all resolutions put to the meeting were passed by way of poll.

Resolution 1: Ratification of issue of Placement Shares under Listing Rule 7.1 capacity

Resolution 2: Grant of Director Securities to Tim Levy

Resolution 3: Grant of Options to Peter Pawlowitsch

Resolution 4: Grant of Options to Matthew Stepka

Resolution 5: Grant of Options to Phil Warren

Resolution 6: Grant of Options to Jane Watts

Resolution 7: Grant of Options to Georg Ell

Resolution 8: Authorisation to increase Non-Executive Directors Fees

Details of the voting on the resolutions are set out in the attached voting summary.

Kate Sainty
Company Secretary
17 August 2023



For more information, please contact:

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About Qoria

Qoria is the only truly global provider of digital safety and student wellbeing solutions. Qoria's innovative integrated suite of best-in-class tools supports the needs of both schools and parents and enables a unique collaboration between them. Australian based and ASX-listed, Qoria's innovations are rapidly being adopted by school communities globally.

Qoria

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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 Ratification of issue of Placement Shares under Listing Rule 7.1 capacity	Ordinary	319,309,789 98.61%	4,326,881 1.34%	165,072 0.05%	74,541,797	335,154,412 98.73%	4,326,881 1.27%	74,541,797	Carried
2 Grant of Director Securities to Tim Levy	Ordinary	355,564,280 93.41%	24,931,482 6.55%	165,072 0.04%	17,869,605	356,793,704 93.47%	24,931,482 6.53%	17,869,605	Carried
3 Grant of Options to Peter Pawlowitsch	Ordinary	370,329,914 97.36%	9,890,136 2.60%	165,072 0.04%	18,145,317	386,174,537 97.50%	9,890,136 2.50%	18,145,317	Carried
4 Grant of Options to Matthew Stepka	Ordinary	369,209,585 97.21%	10,436,878 2.75%	165,072 0.04%	18,163,348	385,054,208 97.36%	10,436,878 2.64%	18,163,348	Carried
5 Grant of Options to Phil Warren	Ordinary	368,702,370 97.21%	10,436,878 2.75%	165,072 0.04%	19,226,119	384,546,993 97.36%	10,436,878 2.64%	19,226,119	Carried
6 Grant of Options to Jane Watts	Ordinary	369,651,360 97.22%	10,436,878 2.74%	165,072 0.04%	18,277,129	385,495,983 97.36%	10,436,878 2.64%	18,277,129	Carried
7 Grant of Options to Georg Ell	Ordinary	368,674,679 96.94%	10,166,095 2.67%	1,494,640 0.39%	18,195,025	385,848,870 97.43%	10,166,095 2.57%	18,195,025	Carried
8 Authorisation to increase Non-Executive Directors Fees	Ordinary	242,837,576 64.11%	134,492,407 35.50%	1,481,340 0.39%	18,027,670	245,383,268 64.60%	134,492,407 35.40%	18,027,670	Carried

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