

ASX ANNOUNCEMENT

16 NOVEMBER 2023

Results of Annual General Meeting

Australian-listed property technology company, Openn Negotiation Limited (ASX: **OPN**), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*), advises the results of the Annual General Meeting held on Wednesday, 16 November 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 Adoption of Remuneration Report	Ordinary	324,136,492 99.30%	947,838 0.29%	1,328,500 0.41%	27,833	453,661,758 99.79%	947,838 0.21%	27,833	Carried
2 Re-election of Director - Darren Bromley	Ordinary	381,758,248 99.46%	737,917 0.19%	1,325,000 0.35%	0	512,354,934 99.86%	737,917 0.14%	0	Carried
3 Re-election of Director - Andrew McCulloch	Ordinary	381,758,248 99.46%	737,917 0.19%	1,325,000 0.35%	0	512,354,934 99.86%	737,917 0.14%	0	Carried
4 Ratification of issue of Placement Shares - Axiom	Ordinary	158,149,071 98.71%	737,917 0.46%	1,325,000 0.83%	384,833	288,745,757 99.75%	737,917 0.25%	384,833	Carried
5 Approval to issue Shares to Robert Towner	Ordinary	375,341,729 97.88%	6,797,436 1.77%	1,325,000 0.35%	357,000	504,064,508 98.31%	8,671,343 1.69%	357,000	Carried
6 Approval of issue limit under Incentive Plan	Ordinary	324,017,913 99.36%	740,750 0.23%	1,325,000 0.41%	357,000	453,539,679 99.84%	740,750 0.16%	1,431,920	Carried
7(a) Approval to issue January Placement Options to related parties - Suzanne Gale Zekulich	Ordinary	380,716,732 99.28%	1,422,433 0.37%	1,325,000 0.35%	357,000	511,196,750 99.72%	1,422,433 0.28%	473,668	Carried
7(b) Approval to issue January Placement Options to related parties - Peter John Gibbons & Tarama Bridget Gibbo	Ordinary	342,538,903 99.21%	1,422,433 0.41%	1,325,000 0.38%	38,534,829	473,018,921 99.70%	1,422,433 0.30%	38,651,497	Carried
7(c) Approval to issue January Placement Options to related parties - Darren Michael Bromley	Ordinary	361,514,059 99.25%	1,422,433 0.39%	1,325,000 0.36%	357,000	491,994,077 99.71%	1,422,433 0.29%	473,668	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
7(d) Approval to issue January Placement Options to related parties - Gellyn Pty Ltd	Ordinary	380,422,614 99.28%	1,422,433 0.37%	1,325,000 0.35%	357,000	510,902,632 99.72%	1,422,433 0.28%	473,668	Carried
7(e) Approval to issue January Placement Options to related parties - Invia Custodian Pty Limited	Ordinary	342,579,732 89.34%	1,422,433 0.37%	39,462,000 10.29%	357,000	511,196,750 99.72%	1,422,433 0.28%	473,668	Carried
8(a) Issue of A Class Service Rights in lieu of cash for salary and Directors fees to related parties under the Equity Incentive Plan - Peter Gibbons	Ordinary	342,681,399 99.27%	1,220,766 0.35%	1,325,000 0.38%	38,594,000	473,278,085 99.74%	1,220,766 0.26%	38,594,000	Carried
8(b) Issue of A Class Service Rights in lieu of cash for salary and Directors fees to related parties under the Equity Incentive Plan - Darren Bromley	Ordinary	323,578,726 88.84%	1,220,766 0.34%	39,402,829 10.82%	416,171	492,253,241 99.75%	1,220,766 0.25%	416,171	Carried
8(c) Issue of A Class Service Rights in lieu of cash for salary and Directors fees to related parties under the Equity Incentive Plan - Andrew McCulloch	Ordinary	342,781,399 89.40%	1,220,766 0.32%	39,402,829 10.28%	416,171	511,455,914 99.76%	1,220,766 0.24%	416,171	Carried
9 Approval of Additional Issuance Capacity	Special	343,293,903 89.57%	572,933 0.15%	39,402,829 10.28%	551,500	511,851,750 99.87%	689,601 0.13%	551,500	Carried

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