



RESULTS OF ANNUAL 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 Annual General Meeting of shareholders of Qoria Limited (ASX: QOR, **“Qoria”** or the **“Company”**) held today, all resolutions were decided by way of poll and were passed as ordinary resolutions.

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Director, Mr Peter Pawlowitsch

Resolution 3: Re-election of Director, Mr Georg Ell

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

Kate Sainty
Company Secretary
23 November 2023

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

Level 3, 45 St Georges Terrace
Perth WA 6000
Australia

Email: enquiries@qoria.com
www.qoria.com

ABN: 33 167 509 177

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	452,602,960 87.16%	66,350,492 12.78%	306,512 0.06%	976,662	453,634,472 87.24%	66,350,492 12.76%	976,662	Carried
2 Re-election of Mr Peter Pawlowitsch as a Director	Ordinary	475,238,766 88.47%	61,654,160 11.48%	294,812 0.05%	878,361	490,873,777 88.84%	61,654,160 11.16%	878,361	Carried
3 Re-election of Mr Georg Ell as a Director	Ordinary	508,657,056 94.68%	28,317,974 5.27%	294,812 0.05%	796,257	524,292,067 94.88%	28,317,974 5.12%	796,257	Carried

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