

Results of General meeting

Name of entity

AssetOwl Limited

ABN/ACN/ARSN/ARBN

122 727 342

Date of meeting

28 May 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Issue of Consideration Shares to Tribis Pty Ltd	Passed	Poll	n/a	431,810,880	90.85	43,503,466	9.15	87,905,334	381,692,083	43,503,466	87,905,334	50,118,797
2	Approval of Issue of Consideration Shares to Mr Adrian Siah	Passed	Poll	n/a	516,352,881	95.56	24,000,138	4.44	18,952,318	466,234,084	24,000,138	22,866,661	50,118,797