

## Results of EGM

InFocus Group Holdings Limited (ASX: **IFG**) (the **Company** or **InFocus**), a data analytics and software solutions company, is pleased to provide the following results of an Extraordinary General Meeting held today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

ENDS

This announcement has been approved by the Company Secretary of InFocus Group Holdings Limited.

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### About InFocus Group Holdings Limited

InFocus Group Holdings Limited (**IFG**) is a data intelligence and software solutions company with proven expertise in data analytics as well as software and platform development. IFG operates four business units: InFocus Analytics, the Frugl Grocery app, and software development consultancy houses Onify and Prodigy9. Together, these business units provide IFG with enterprise-scale capabilities across data analytics, business intelligence, software and platform development, cybersecurity, artificial intelligence and machine learning, and team augmentation.

# Disclosure of Proxy Votes

## InFocus Group Holdings Limited

Extraordinary General Meeting

Monday, 08 September 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

|  |  |  | Proxy Votes          |                    |         |                    | Poll Results (if applicable) |                    |         | Results |
|--|--|--|----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN | OUTCOME |
| 1 Ordinary Resolution to ratify March 2025 Share Issues                    | P  | 73,890,015   | 67,743,784<br>91.68% | 4,946,064<br>6.69% | 0       | 1,200,167<br>1.62% | 79,931,806<br>94.17%         | 4,946,064<br>5.83% | 0       | Carried |
| 2 Ordinary Resolution to ratify July 2025 Convertible Notes                | P  | 81,297,422   | 75,151,191<br>92.44% | 4,946,064<br>6.08% | 0       | 1,200,167<br>1.48% | 87,339,213<br>94.64%         | 4,946,064<br>5.36% | 0       | Carried |
| 3 Ordinary Resolution to Approve the Issue of March 2025 Placement Options | P  | 73,886,682   | 67,740,451<br>91.68% | 4,946,064<br>6.69% | 3,333   | 1,200,167<br>1.62% | 79,928,473<br>94.17%         | 4,946,064<br>5.83% | 3,333   | Carried |
| 4 Ordinary Resolution to Approve Issue of Shares to Reign Advisory         | P  | 97,271,455   | 95,818,557<br>98.51% | 252,731<br>0.26%   | 3,333   | 1,200,167<br>1.23% | 106,806,579<br>99.76%        | 252,731<br>0.24%   | 3,333   | Carried |
| 5 Ordinary Resolution to Approve Issue of Shares to Reign Advisory         | P  | 97,271,455   | 95,792,557<br>98.48% | 278,731<br>0.29%   | 3,333   | 1,200,167<br>1.23% | 106,780,579<br>99.74%        | 278,731<br>0.26%   | 3,333   | Carried |
| 6 Ordinary Resolution to Approve Issue of Shares to Ingenium               | P  | 97,271,455   | 91,099,224<br>93.65% | 4,972,064<br>5.11% | 3,333   | 1,200,167<br>1.23% | 103,287,246<br>95.41%        | 4,972,064<br>4.59% | 3,333   | Carried |
| 7 Ordinary Resolution to Approve Issue of Shares to Goldante               | P  | 97,271,455   | 91,099,224<br>93.65% | 4,972,064<br>5.11% | 3,333   | 1,200,167<br>1.23% | 103,287,246<br>95.41%        | 4,972,064<br>4.59% | 3,333   | Carried |
| 8 Ordinary Resolution to Approve Additional Convertible Notes              | P  | 81,297,422   | 74,550,430<br>91.70% | 5,546,825<br>6.82% | 0       | 1,200,167<br>1.48% | 86,738,452<br>93.99%         | 5,546,825<br>6.01% | 0       | Carried |



|  |  |  | Proxy Votes          |                    |         |                    | Poll Results (if applicable) |                    |         | Results |
|--|--|--|----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN | OUTCOME |
| 9 Ordinary Resolution to Approve Issue of Shares to Obsidian       | P  | 81,294,089   | 74,550,430<br>91.70% | 5,543,492<br>6.82% | 3,333   | 1,200,167<br>1.48% | 86,738,452<br>93.99%         | 5,543,492<br>6.01% | 3,333   | Carried |
| 10 Ordinary Resolution to adopt Employee Incentive Plan            | P  | 97,274,788   | 91,125,224<br>93.68% | 4,949,397<br>5.09% | 0       | 1,200,167<br>1.23% | 103,313,246<br>95.43%        | 4,949,397<br>4.57% | 0       | Carried |
| 11 Amendment of the Constitution regarding Employee Incentive Plan | P  | 97,274,788   | 91,125,224<br>93.68% | 4,949,397<br>5.09% | 0       | 1,200,167<br>1.23% | 103,313,246<br>95.43%        | 4,949,397<br>4.57% | 0       | Carried |

