

## Results of Annual General meeting

Name of entity

AssetOwl Limited

ABN/ACN/ARSN/ARBN

122 727 342

Date of meeting

29 November 2024

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	Adoption of Remuneration Report	Passed	Poll	n/a	72,202,756	95.58	3,336,940	4.42	379,551,984	72,202,756	3,336,940	379,551,984	-
2	Re-Election of Mr Simon Trevisan as a Director	Passed	Poll	n/a	428,189,089	98.18	7,950,273	1.82	18,952,318	428,189,089	7,950,273	18,952,318	-
3	Election of Mr Alastair Gillespie as a Director	Passed	Poll	n/a	443,304,740	99.15	3,786,940	0.85	8,000,000	443,304,740	3,786,940	8,000,000	-
4	Election of Mr Bevan Dooley as a Director	Passed	Poll	n/a	429,189,089	98.41	6,950,273	1.59	18,952,318	429,189,089	6,950,273	18,952,318	-
5	Approval of Additional Placement Facility	Passed	Poll	n/a	445,543,819	99.65	1,547,861	0.35	8,000,000	445,543,819	1,547,861	8,000,000	-
6	Approval of Change of Auditor	Passed	Poll	n/a	435,641,501	99.89	497,861	0.11	18,952,318	435,641,501	497,861	18,952,318	-