

15th October 2025

Hubify (ASX:HFY) Annual General Meeting Results

Wednesday, 15th October 2025 (SYDNEY): In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2011 (Cth)*, the results of the 2025 Annual General Meeting (AGM) of Hubify are attached.

All resolutions put to the AGM were decided by way of a poll.

**This announcement is authorised for release to the market by Hubify
Chief Executive Officer, Victor Tsaccounis.**

For further details please contact:

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Disclosure of Proxy Votes

HUBIFY LIMITED

Annual General Meeting

Wednesday, 15 October 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 Approval of Additional 10% Placement Capacity	P	326,345,703	308,159,055 94.43%	18,126,648 5.55%	0	60,000 0.02%	308,354,055 94.45%	18,126,648 5.55%	0	Carried
3 Remuneration Report	P	212,868,152	200,036,924 93.97%	12,771,228 6.00%	0	60,000 0.03%	200,096,924 94.00%	12,771,228 6.00%	0	-
4 Re-election of Directors	P	326,245,703	313,514,475 96.10%	12,671,228 3.88%	100,000	60,000 0.02%	313,574,475 96.12%	12,671,228 3.88%	235,000	Carried