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# Annual General Meeting

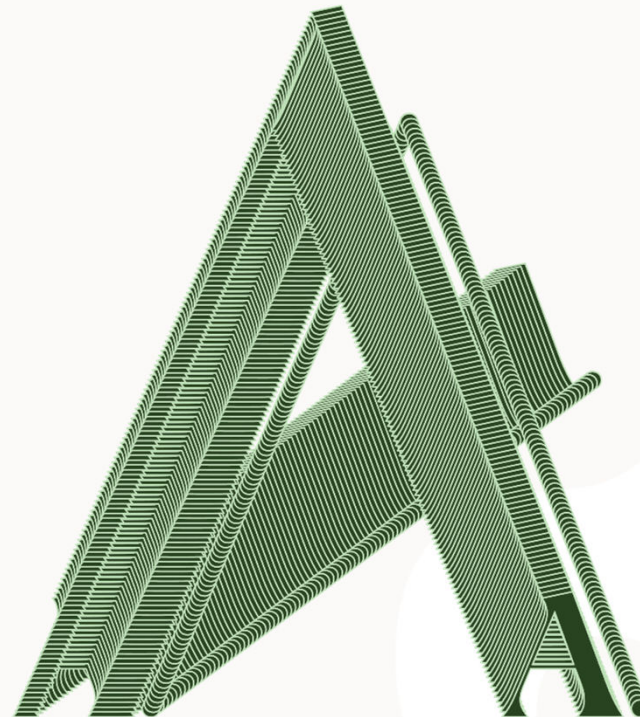
*22 October 2025*

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Acumentis acknowledges the Traditional Custodians of the lands where we live, learn and work and their connections to land, sea and community throughout Australia. We pay our respect to their Elders past, present and emerging and extend that respect to all Aboriginal and Torres Strait Islander people we work with and walk beside today.

# Agenda

1. Welcome
2. Chairman's Address
3. CEO's Address
4. Notice of Meeting & Proxies
5. Financial Statements & Reports
6. Resolutions
7. Other Business
8. Formal Meeting Close
9. General Questions



## *Disclaimer*

The material contained in this presentation is intended to be general background information on the Acumentis Group, its performance & its activities.

The information is supplied in summary form & is therefore not necessarily complete. Also, it is not intended that it be relied upon as advice to investors or potential investors, who should consider seeking independent professional advice depending upon their specific investment objectives, financial situation or particular needs.

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This presentation contains statements that constitute “forward-looking statements”. The forward-looking statements include statements regarding our intent, belief or current expectations with respect to our business and operations, market conditions & results of operations & financial condition, including, without limitation, future trading outlook, medium term revenue growth & forecasted economic indicators.

These statements reflect our current views with respect to future events & are subject to certain risks, uncertainties and assumptions. We use words such as ‘may’, ‘expect’, ‘indicative’, ‘intend’, ‘forecast’, ‘estimate’, ‘anticipate’, ‘believe’, or similar words to identify forward-looking statements. Should one or more of the risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results may vary materially from the expectations described in this presentation.

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# Chairman's Address

Keith Perrett, Chair of Board



## Chairman's Address

- Revenue, operating profit and PBT are stronger
- Ability to pay similar valued dividend again, with focus on reinvestment for growth.
- Diversification beyond mortgage services driving momentum.
- Positive FY26 outlook with easing inflation, rate cuts, and housing demand.
- Strong positioning through national footprint, tech investment, and new service capabilities



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# CEO's Address

Tim Rabbitt, Chief Executive Officer



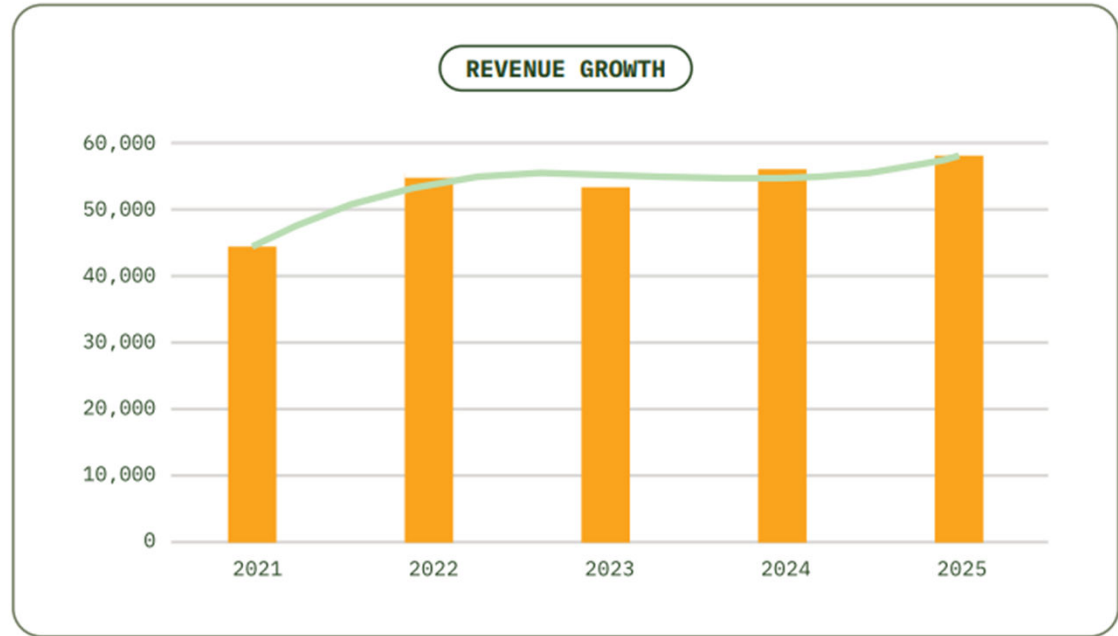
## CEO's Address

- Revenue up 3.4% to \$58.1M.
- Corporate/private work up 16% to \$20.1M.
- Tax depreciation & QS services now in-house.
- Positive FY26 outlook with expected rate cuts.





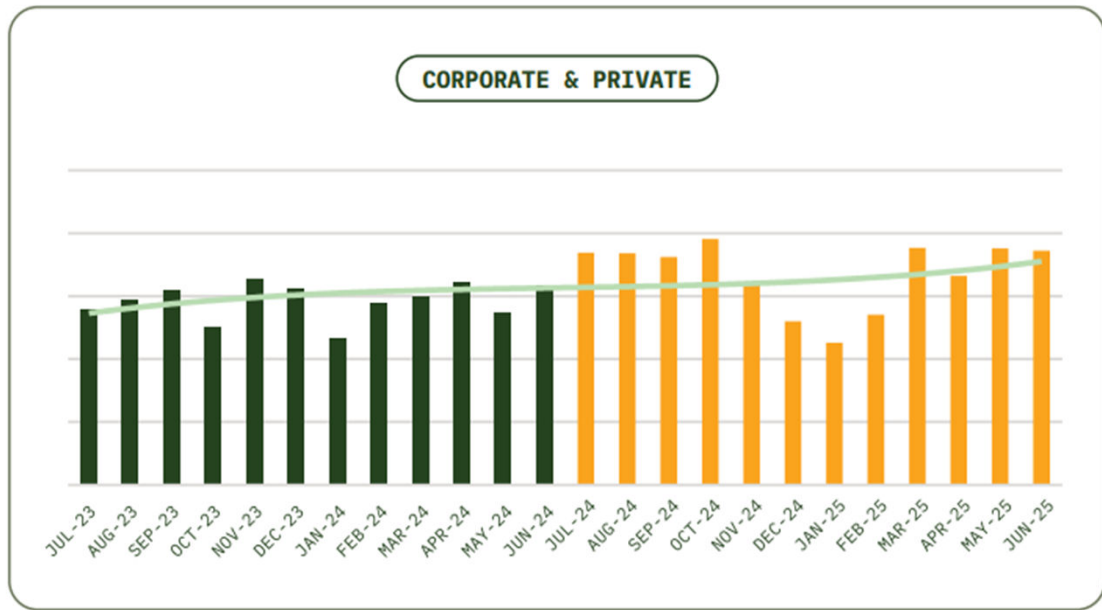
# Revenue Growth



For further details please refer to Acrementis Annual Report for financial year ending 30 June 2025 released on 23 September 2025

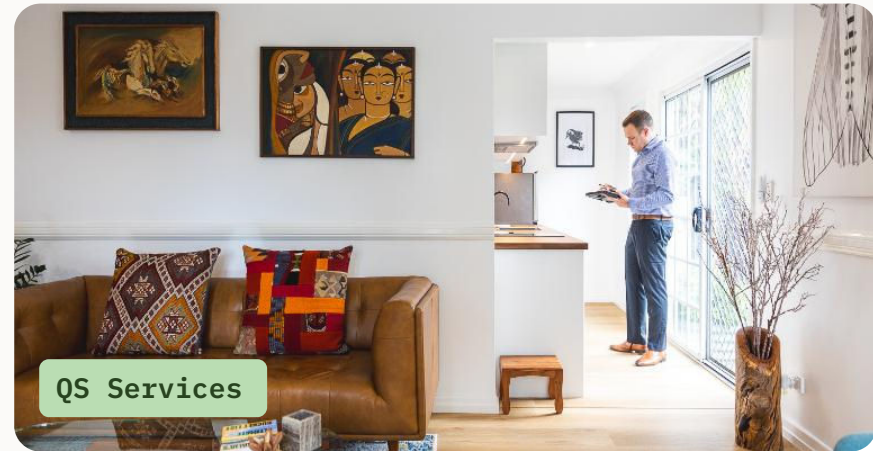


# Corporate & Private Work



For further details please refer to Acrementis Annual Report for financial year ending 30 June 2025 released on 23 September 2025

## *Tax depreciation & QS services now in-house*





## *Market Outlook*

- Market conditions expected to improve as inflation eases and interest rates fall.
- Revenue growth anticipated from both diversified services and increased residential/commercial activity.
- Continuing to expand opportunities in traditional valuations and new areas like tax depreciation, land acquisition, and ESG services.



## *Expectations for FY26*

- Continued revenue growth
- Tight cost control
- Improved returns



decision certainty

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*Thank you*

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The background of the slide is a dark green color with a complex, abstract pattern of lighter green, wavy, organic shapes that resemble marbled paper or a topographical map. The shapes are irregular and flow across the page, creating a textured and dynamic visual effect.

# Notice of Annual General Meeting & Proxies

*Keith Perrett, Chair of Board*

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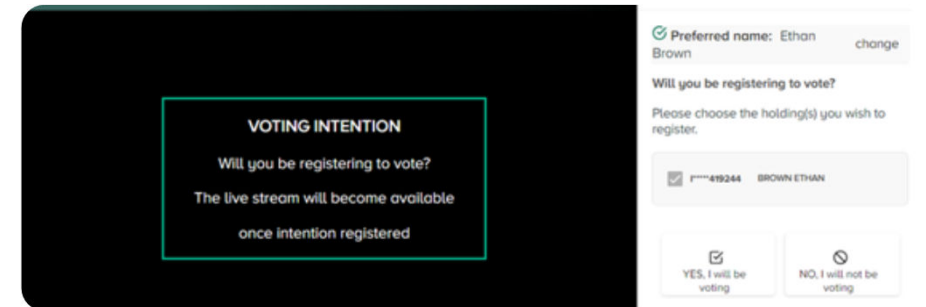
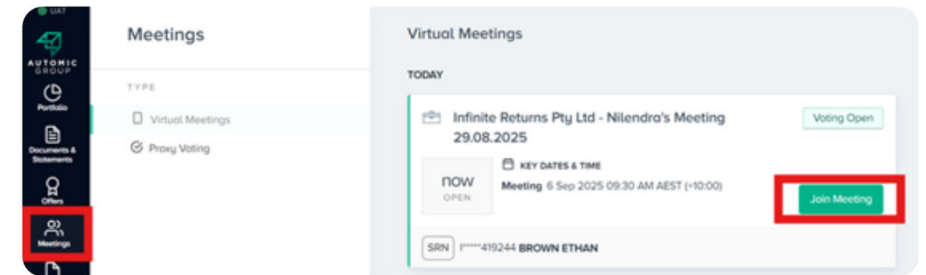
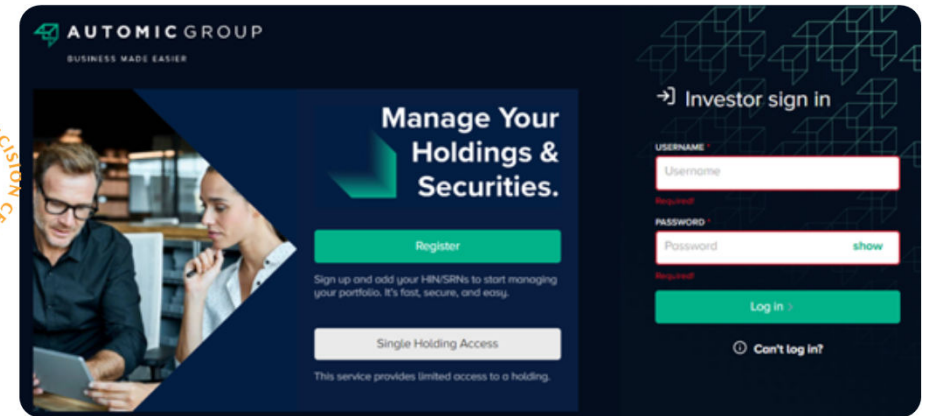


# Login & Registration

1. Go to <https://investor.automic.com.au/#/home>
2. Under Meetings menu, click on "Join Meeting"
3. Follow the prompts to register your relevant holding(s)

## TO CONTACT SUPPORT:

Please call 1300 816 159 (within Australia)  
or +61 2 8072 1479 (outside of Australia)





# Voting Instructions

4.

Once registered and voting has opened, click on the "Voting" dropdown.

5.

Select either the "Full" or "Allocate" and then your voting direction for each resolution

6.

Follow the prompts and "Submit Botes" before voting closes

## TO CONTACT SUPPORT:

Please call 1300 816 159 (within Australia)  
or +61 2 8072 1479 (outside of Australia)



## Registration

[FAQ](#) ✕

✔ Preferred name: Ethan Brown [change](#)

✔ Registered to vote [change](#)

You've registered and will be voting

📄 Key Documents ∨

💬 Ask a Question ∨

🕒 Voting OPEN ∧

👤 Resolutions  
 FULL  ALLOCATE

You must make an election for each resolution.

✔ Submit Votes

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## Ask a Question

7.

Click on "Ask a Question" dropdown, then "Ask Question"

8.

Choose Text Question or Verbal Question

9.

Type your question then select the relevant resolution and holding/capacity. Once done click "Submit Question"

### TO CONTACT SUPPORT:

Please call 1300 816 159 (within Australia)  
or +61 2 8072 1479 (outside of Australia)



Ask a Question

Ask Question

My Questions

TEXT QUESTION

VERBAL QUESTION

QUESTION \*

Type your question here...

0 / 500

CATEGORY / RELATED RESOLUTION

Select a category / related resolution

HOLDING \*

Submit Question

Cancel

# Financial Statements & Reports

*Keith Perrett, Chair of Board*

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# Resolutions

*Keith Perrett, Chair of Board*

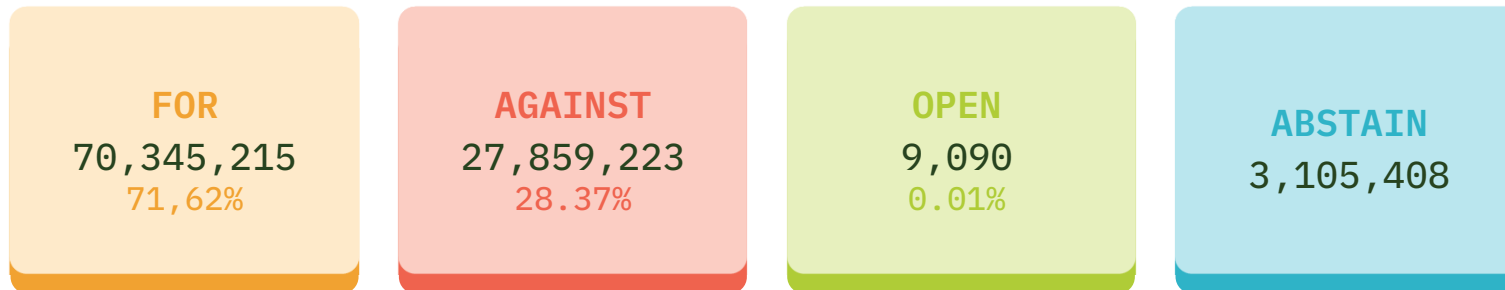
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## Resolution 1

# Adoption of Remuneration Report

*“To adopt the Company’s Remuneration Report for the financial year ended 30 June 2025.”*



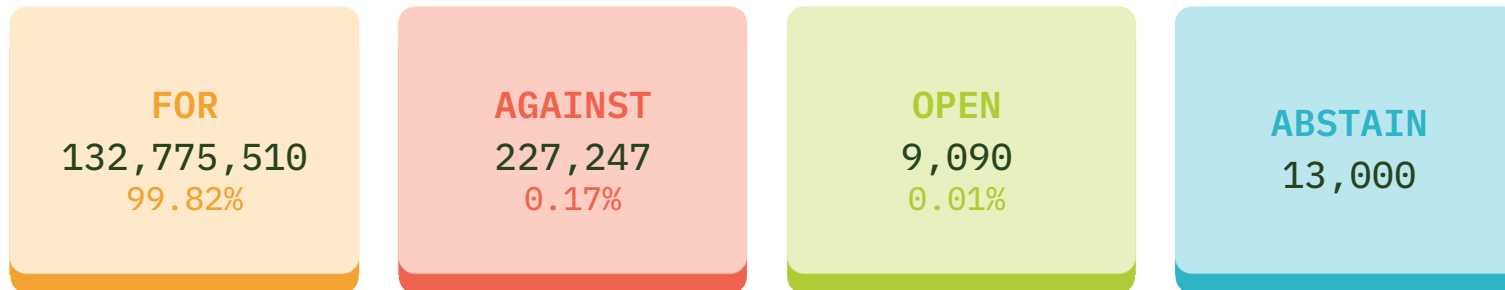
Proxy & Direct Votes (combined)



## Resolution 2

## Election of Michael Wilde as Director

*“To elect Michael Wilde as a director of the Company, following his appointment as an additional Director and holding office until the next general meeting of the Company after his appointment in accordance with the Company’s Constitution, section 201H(3) of the Corporations Act and ASX Listing Rule 14.4.”*



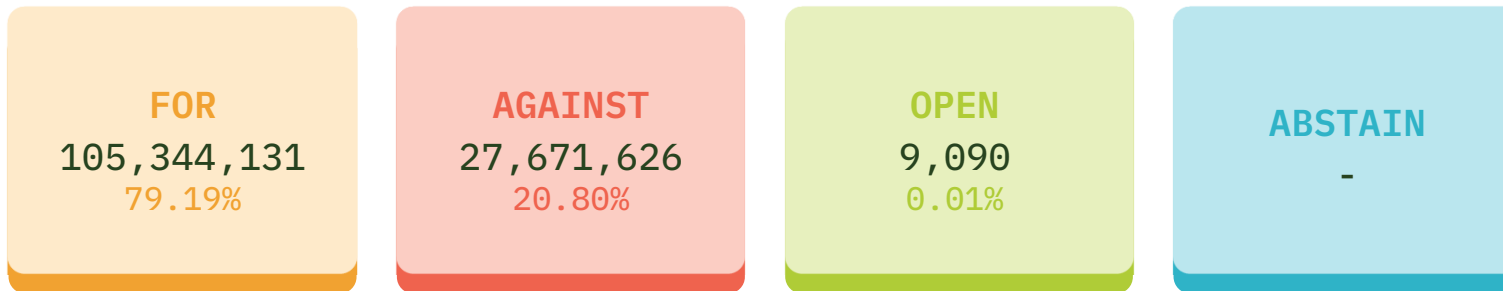
Proxy & Direct Votes (combined)



## Resolution 3

## Re-election of Keith Perrett as Director

*“To re-elect Keith Perrett as a director of the Company, following his retirement in accordance with the Company’s Constitution and ASX Listing Rule 14.5.”*



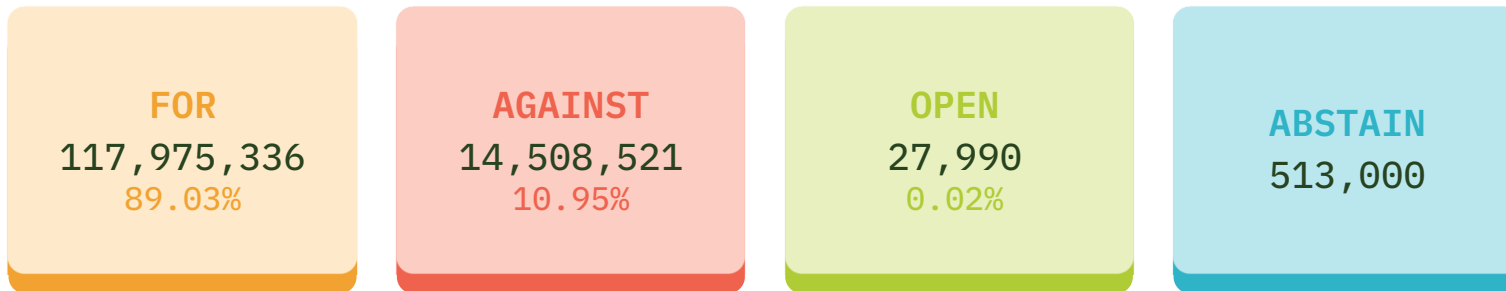
Proxy & Direct Votes (combined)



## Resolution 4

## Adoption of new Constitution

*“To adopt a new constitution of the Company in place of the current constitution with effect from the close of the meeting.”*



Proxy & Direct Votes (combined)

# Conducting the Poll

*Keith Perrett, Chair of Board*

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# Other Business

*Keith Perrett, Chair of Board*

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# Meeting Close

*Keith Perrett, Chair of Board*

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# General Questions

*Keith Perrett, Chair of Board*

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*Thank you for your attendance  
& support for Acumentis*

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