

22 October 2025

ASX Market Announcements Office  
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By E-Lodgement

## RESULTS OF 2025 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) (“the Company”) advises that shareholders of the Company passed resolutions 1 through 4 as tabled at the 2025 Annual General Meeting.

In relation to resolution 1, as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act, 2001 (Cth).

The resolutions were decided by way of poll, as detailed in the following table:

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 Adoption of Remuneration Report	P	98,213,528	70,345,215 71.62%	27,859,223 28.37%	3,105,408	9,090 0.01%	88,456,103 73.87%	31,295,858 26.13%	3,111,608	-
2 Election of Directors	P	133,011,847	132,775,510 99.82%	227,247 0.17%	13,000	9,090 0.01%	154,509,233 99.85%	227,247 0.15%	13,000	Carried
3 Re-Election of Directors	P	133,024,847	105,344,131 79.19%	27,671,626 20.80%	0	9,090 0.01%	123,641,219 81.14%	28,745,156 18.86%	2,363,105	Carried
4 Adoption of New Constitution	P	132,511,847	117,975,336 89.03%	14,508,521 10.95%	513,000	27,990 0.02%	137,168,630 88.94%	17,061,650 11.06%	519,200	Carried

By order of the Board.

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