



ASX
ANNOUNCEMENT

28 October 2025

SOCO Corporation Ltd (ASX:SOC) Annual General Meeting Results 2025

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, SOCO Corporation Ltd advises the results of the 2025 Annual General Meeting held in Brisbane, Australia, on 28 October 2025.

Details of the resolutions, the proxies received, and the outcome of the poll in respect of each resolution are attached below.

This announcement has been authorised for release by the Company Secretary.

FOR ENQUIRIES CONTACT

Sebastian Rizzo
CEO & Executive Director
sebastian.rizzo@soco.com.au
+61 405 159 427

ABOUT SOCO

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.

Disclosure of Proxy Votes

SOCO Corporation Ltd

Annual General Meeting

Tuesday, 28 October 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

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	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	62,026,252	59,588,090 96.07%	2,438,162 3.93%	0	0 0.00%	53,303,216 95.63%	2,438,162 4.37%	0	-	No
2 Re-election of Tom Stianos as Director	P	100,614,524	100,581,099 99.97%	8,425 0.01%	25,000	25,000 0.02%	97,859,528 99.99%	8,425 0.01%	25,000	Carried	n/a
3 Renewal of Proportional Takeover Provisions	P	100,639,524	100,581,099 99.94%	33,425 0.03%	0	25,000 0.02%	97,859,528 99.97%	33,425 0.03%	0	Carried	n/a
4 Spill Resolution If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 4.	-	100,639,524	2,428,162 2.41%	98,211,362 97.59%	0	0 0.00%	Resolution withdrawn			-	n/a

