

28 October 2025

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of FOS Capital Limited is pleased to advise the following poll results at the 2025 Annual General Meeting of Shareholders held on 28 October 2025

1		For	Against	Abstain/ Exclusions	Result
Resolution 1	Adoption of Remuneration Report	4,275,925	25,500	31,155,068	Carried
Resolution 2	Re-election of Mr Michael Monsonego as a Director	35,212,925	15,000	228,568	Carried
Resolution 3	Ratification of issue of shares to vendor of Glowing Structures	35,217,425	8,000	231,068	Carried
Resolution 4	Ratification of issue of shares to employees	35,177,425	48,000	231,068	Carried
Resolution 5	Ratification of issue of Placement Shares to sophisticated investors	32,677,425	48,000	2,731,068	Carried
Resolution 6	Approval for Additional Placement Capacity	35,158,764	66,661	231,068	Carried

FOS Capital Limited announces that each of the resolutions put to the 2025 Annual General Meeting of the Company held on 28 October 2025 was passed by the requisite majority.

This Announcement has been authorised for release to ASX by the Board of FOS Capital Limited.

Yours faithfully



Hemant Amin
Company Secretary