

Orcoda Limited
11/8 Navigator Place
Hendra, QLD 4011 Australia
1300 672 632
www.orcoda.com

28 October 2025

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

RECONVENING OF ANNUAL GENERAL MEETING TO FRIDAY, 31 OCTOBER 2025

Orcoda Limited (ASX: ODA) (“Orcoda” or “the Company”), advises that, due to unexpected technical issues impacting shareholder access and voting functionality caused by Automic’s online platform during the Annual General Meeting (**AGM**) held today, 28 October 2025, the Chair exercised powers under the *Corporations Act 2001* (Cth) and the Company’s Constitution to adjourn the meeting.

In light of the technical issues impacting shareholder access and voting functionality, the Chair was unable to conduct a poll on the resolutions for the AGM. Accordingly, all of the resolutions detailed in the Notice of Annual General Meeting 2025 published on 26 September 2025 (**Notice of Meeting**) have been adjourned and will be put to members at the adjourned AGM.

The Notice of Meeting sets out details of all resolutions to be considered at the adjourned AGM, and is available on the ASX Market Announcements platform (<https://www.asx.com.au/markets/trade-our-cash-market/announcements.oda>).

The AGM reconvene at:

Date: Friday, 31 October 2025

Time: 9:00 am (AEST) / 10:00 am (AEDT)

Format: Virtual Meeting through an online meeting platform powered by Automic.

Access/Registration: Shareholders that have an existing account with Automic will be able to watch, listen and vote online.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account **as soon as possible and well in advance of the Meeting** to avoid any delays on the day of the Meeting.

An account can be created via the following link investor.automic.com.au and then clicking on “**register**” and following the prompts. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

To access the virtual meeting on the day:

1. Open your internet browser and go to investor.automic.com.au
2. Login with your username and password or click “**register**” if you haven’t already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting**
3. After logging in, a banner will display at the bottom of your screen to indicate that the meeting is open for registration, click on “**Register**” when this appears. Alternatively, click on “**Meetings**” on the left-hand menu bar to join the meeting.
4. Click on “**Join Meeting**” and follow the prompts on screen to register and vote.

Shareholders will be able to vote (see the “Voting virtually at the Meeting” section of this Notice of Meeting below) and ask questions at the virtual meeting.

Shareholders who have already lodged proxies need not take any further action.

Voting Virtually at the meeting: Shareholders who wish to vote virtually on the day of the AGM can do so by logging in to the Automic shareholder portal.

1. Open your internet browser and go to investor.automic.com.au
2. Login using your username and password. If you do not already have an account, click “**Register**” and follow the prompts. **Shareholders are encouraged to register prior to the commencement of the Meeting to avoid delays in accessing the virtual platform.**
3. After logging in, a banner will appear at the bottom of your screen when the Meeting is open for registration. Click “**Register**”. Alternatively, select Meetings from the left-hand menu.
4. Click on “**Join Meeting**” and follow the prompts.
5. When the Chair of the Meeting declares the poll open, select the “**Voting**” dropdown menu on the right-hand side of your screen
6. Select either the “**Full**” or “**Allocate**” option to access your electronic voting card.
7. Follow the prompts to record your voting direction for each resolution and click “**Submit votes**”. For allocated votes, the number of votes submitted must not exceed your remaining available units. **Important:** *Votes cannot be amended once submitted.*

For further information on the live voting process please see the **Registration and Voting Guide** at <https://www.automicgroup.com.au/virtual-agms/>

It is recommended that Shareholders wishing to attend the Meeting log in 15 minutes before the meeting starts on 31 October 2025.

Any shareholder wishing to lodge, or amend their proxy instructions may do so prior to the reconvened meeting cut-off time, being not less than 48 hours before the adjourned meeting.

The business of the reconvened meeting will be the same as set out in the original Notice of Meeting.

This ASX release is authorised by the Board of Orcoda Limited.

For more information, please contact:

Brendan Mason
Chairman
bmason@orcoda.com.au

ABOUT ORCODA

Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.

Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.

Our long-term vision is to be a leading transport technology solutions provider for smart transport corridors of the future. www.orcoda.com