

31 October 2025

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Korvest Ltd – Results of Meeting**

Please find attached the results of today's Annual General Meeting. A poll was held for all resolutions.

Authorised for lodgement by:



Steven McGregor  
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	2,212,565 95.82%	27,006 1.17%	69,544 3.01%	36,661	2,332,535 98.86%	27,006 1.14%	36,661	Carried
2 Re-election of Director - Mr Andrew Stobart	Ordinary	2,607,259 97.30%	2,620 0.10%	69,544 2.60%	15,654	2,906,545 99.91%	2,620 0.09%	15,654	Carried
3 Approval of the grant of Performance Rights to Mr Chris Hartwig for the purposes of ASX Listing Rule 10.14	Ordinary	1,951,480 92.24%	93,951 4.44%	70,386 3.32%	579,260	2,072,292 95.66%	93,951 4.34%	579,260	Carried
4 Approval of the grant of Performance Rights to Mr Steven McGregor for the purposes of ASX Listing Rule 10.14	Ordinary	1,945,115 91.94%	94,158 4.45%	76,544 3.61%	579,260	2,072,085 95.65%	94,158 4.35%	579,260	Carried
5 Director Remuneration	Ordinary	2,125,919 92.62%	96,919 4.22%	72,544 3.16%	396,695	2,428,205 96.16%	96,919 3.84%	396,695	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.