

20 November 2025

Results of Annual General Meeting

JCURVE SOLUTIONS LIMITED (ASX: JCS) (Jcurve), the company that develops partnerships that help businesses grow, announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

This announcement has been authorised for release by the Board of Jcurve Solutions Limited.

For more information, please visit: www.jcurvesolutions.com.

Disclosure of Proxy Votes

JCurve Solutions Limited

Annual General Meeting

Thursday, 20 November 2025



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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
1 Adoption of Remuneration Report	P	94,110,141	93,953,141 99.83%	0 0.00%	0	157,000 0.17%	94,110,141 100.00%	0 0.00%	0	-
2 Re-election of Mr Mark Jobling as Director	P	227,938,657	227,781,657 99.93%	0 0.00%	0	157,000 0.07%	231,988,657 100.00%	0 0.00%	0	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	227,938,657	227,739,349 99.91%	42,308 0.02%	0	157,000 0.07%	231,946,349 99.98%	42,308 0.02%	0	Carried
4 Ratification of Placement Shares	P	207,938,657	207,739,349 99.90%	42,308 0.02%	0	157,000 0.08%	211,946,349 99.98%	42,308 0.02%	0	Carried
5 Ratification of Placement Options	P	207,938,657	207,739,349 99.90%	42,308 0.02%	0	157,000 0.08%	211,946,349 99.98%	42,308 0.02%	0	Carried
6 Renewal of the Proportional Takeover Provisions within the Constitution	P	227,938,657	227,739,349 99.91%	42,308 0.02%	0	157,000 0.07%	231,946,349 99.98%	42,308 0.02%	0	Carried

