

ASX Announcement

Date: 28 November 2025

Results of General Meeting

Klevo Rewards Ltd (ASX: KLV, "Klevo", the "Company") advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received, and votes cast in respect of each resolution are attached.

David Vinson

Chairman

This announcement was authorised for release by the Board of Directors of KLV.

Enquiries:

David Vinson

Chairman

shareholders@klevo.com.au

About Klevo Rewards Limited

Klevo Rewards Limited (formerly My Rewards International Limited, ASX: KLV) is a global provider of customised subscription-based reward and loyalty based marketplaces for corporates and consumers. Klevo's core solutions include White Labelled MasterCard powered Loyalty Technology, Rewards, Customer Experience and Digital Marketing services.

Klevo Rewards Limited
Annual General Meeting
Friday, 28 November 2025
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	367,322,648 99.86%	206,353 0.06%	291,138 0.08%	1,042,634	367,613,786 99.94%	206,353 0.06%	1,042,634	Carried	No
2. Re-Election of a Director - Mr Daniel Goldman	Ordinary	573,966,650 99.95%	22,500 0.00%	291,138 0.05%	1,042,634	574,257,788 100.00%	22,500 0.00%	1,042,634	Carried	N/A
3. Re-Election of a Director - Ms Maitreyee Khire	Ordinary	573,966,650 99.95%	22,500 0.00%	291,138 0.05%	1,042,634	574,257,788 100.00%	22,500 0.00%	1,042,634	Carried	N/A
4. Approval of 7.1A Mandate (Special Resolution)	Special	573,782,797 99.73%	1,248,987 0.22%	291,138 0.05%	0	574,073,935 99.78%	1,248,987 0.22%	0	Carried	N/A
5. Renewal of Proportional Takeover Provisions in the Constitution (Special Resolution)	Special	573,782,797 99.73%	1,248,987 0.22%	291,138 0.05%	0	574,073,935 99.78%	1,248,987 0.22%	0	Carried	N/A

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