



ASX RELEASE
8 JANUARY 2026

Results of Extraordinary General Meeting

InFocus Group Holdings Limited (ASX: **IFG**) (the **Company** or **InFocus**), a data analytics and software solutions company, is pleased to provide the following results of the Extraordinary General Meeting held today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

ENDS

This announcement has been approved by the Company Secretary of InFocus Group Holdings Limited.

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About InFocus Group Holdings Limited

InFocus Group Holdings Limited (**IFG**) is a data intelligence and software solutions company with proven expertise in data analytics as well as software and platform development. IFG operates four main operational units: InFocus Analytics, the Frugl Grocery app, and software development consultancy houses Onify and Prodigy9. InFocus has also now launched two strategic business units, InFocus Digital Ventures and InFocus Gaming Technologies, aimed at the digital assets and iGaming sectors, respectively. Together, these business units provide IFG with enterprise-scale capabilities across data analytics, business intelligence, software and platform development, cybersecurity, artificial intelligence and machine learning, and team augmentation.

Disclosure of Proxy Votes

InFocus Group Holdings Limited

Extraordinary General Meeting

Thursday, 08 January 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ordinary Resolution to Approve Additional Convertible Notes	P	237,953,255	237,752,941 99.92%	200,147 0.08%	384,377	167 0.00%	249,300,963 99.92%	200,147 0.08%	384,377	Carried
2 Ordinary Resolution to Approve Issue of Placement Shares to Obsidian	P	237,953,255	237,752,941 99.92%	200,147 0.08%	384,377	167 0.00%	249,300,963 99.92%	200,147 0.08%	384,377	Carried
3 Ordinary Resolution to Ratify Issue of Facility Fee Shares to Obsidian	P	237,953,255	237,752,941 99.92%	200,147 0.08%	384,377	167 0.00%	249,300,963 99.92%	200,147 0.08%	384,377	Carried

