

27 February 2026

ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

Gratificii Limited (ASX:GTI) (**Gratificii** or **the Company**) is pleased to advise that the shareholders of the Company passed all Resolutions by way of a poll at the Extraordinary General Meeting held today at 10:00am (AEDST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the Proxy votes and the number of votes cast on each resolution in the poll is attached.

GTI confirms that this announcement has been approved by the Company Secretary of Gratificii Limited.

Ben Newling

Company Secretary

About Gratificii Limited

Gratificii Limited (ASX:GTI) is an ASX listed company transforming the way that rewards and incentives are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 80+ mid-to-top tier brands rely on Gratificii for their rewards and incentives across Australia, New Zealand, and Southeast Asia.

To learn more, visit: www.gratificii.com.

Disclosure of Proxy Votes

Gratific Limited

Extraordinary General Meeting

Friday, 27 February 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.

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 Ratification of prior issue of Capital Raise Shares	P	111,232,375	110,756,680 99.57%	23,375 0.02%	0	452,320 0.41%	111,209,000 99.98%	23,375 0.02%	0	Carried
2 Approval of proposed issue of Mosh Shares	P	131,232,375	130,756,680 99.64%	23,375 0.02%	0	452,320 0.34%	131,209,000 99.98%	23,375 0.02%	0	Carried
3 Approval of proposed issue of Future Pass Shares	P	131,232,375	130,756,680 99.64%	23,375 0.02%	0	452,320 0.34%	131,209,000 99.98%	23,375 0.02%	0	Carried
4 Approval to issue Lead Manager Options	P	131,232,375	130,756,680 99.64%	23,375 0.02%	0	452,320 0.34%	131,209,000 99.98%	23,375 0.02%	0	Carried

