



**PLATFORMO  
LTD**

**ASX: PFM**  
**ABN 43 009 289 481**

**ASX RELEASE**

28 May 2026

## **Results of Annual General Meeting**

Platformo Limited (ASX:PFM) (PFM or the Company) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held at 2:00pm (AEST). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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 total number of votes cast on each resolution in the poll is attached.

**Authorised for release by the Board**

# Disclosure of Proxy Votes

## Platformo Ltd

Annual General Meeting 2026

Thursday, 28 May 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 Adoption of Remuneration Report	P	44,015,593	44,010,377 99.99%	5,008 0.01%	0	208 0.00%	44,010,585 99.99%	5,008 0.01%	0	-
2 Election of Zheng (Kobe) Li as a Director	P	44,015,593	44,015,385 100.00%	0 0.00%	0	208 0.00%	44,015,593 100.00%	0 0.00%	0	Carried
3 Re-election of Datuk Dr Yong Teck Shing	P	44,015,593	44,015,385 100.00%	0 0.00%	0	208 0.00%	44,015,593 100.00%	0 0.00%	0	Carried

