GENERAL MEETING – 24th JUNE 2026

Pure One Corporation Limited
June 2026

Proxies

Resolution	For	Against	Abstain	Chairman's discretion to vote
1 – Approval of Sale of 40% Equity Interest in Turquoise Group Pty Ltd	***31,232,880***	***1,028,008***	***20,000***	***258,409***

Agenda

ORDINARY BUSINESS

Resolution 1 – Approval of Sale of 40% Equity Interest in Turquoise Group Pty Ltd (Ordinary Resolution)

"That, for the purposes of Listing Rule 10.1, Part 2E.1 of the Corporations Act 2001 (Cth), and for all other purposes, the Company be authorised to dispose of its entire 40% equity interest in Turquoise Group Pty Ltd by way of a conditional share buy-back for total consideration of $ 5,000,000, on the terms and conditions set out in the binding term sheet dated on or about 22 December 2025 and as described in the Explanatory Statement."

Pure One

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