

Pure One Corporation Limited
Results of General Meeting (ASX Report)
Wednesday 24 June 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Chair/Open	Abstain/excluded	For	Against	Abstain/excluded**	Carried/Not Carried
Approval of Sale of 40% Equity Interest In Turquoise Group Pty Ltd	Ordinary	31,232,880 96.04%	1,028,008 3.16%	258,409 0.80%	20,000	31,491,289 96.84%	1,028,008 3.16%	20,000	Carried

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item