

13 July 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

Gratifii Limited

Extraordinary General Meeting

Monday, 13 July 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 RATIFICATION OF PRIOR ISSUE OF CAPITAL RAISE SHARES	P	146,522,637	146,070,317 99.69%	0 0.00%	21,595,129	452,320 0.31%	146,522,637 100.00%	0 0.00%	21,595,129	Carried
2 APPROVAL OF PROPOSED ISSUE OF SIMPLICITY SHARES	P	154,681,310	154,228,990 99.71%	0 0.00%	13,900,925	452,320 0.29%	172,038,480 100.00%	0 0.00%	13,900,925	Carried
3 APPROVAL OF PROPOSED ISSUE OF TRANCHE 2 SHARES	P	154,232,841	153,764,521 99.70%	16,000 0.01%	13,884,925	452,320 0.29%	154,216,841 99.99%	16,000 0.01%	13,884,925	Carried
4 APPROVAL TO ISSUE SHAREHOLDER OPTIONS ON A 1 FOR 2 BASIS	P	154,232,841	153,764,521 99.70%	16,000 0.01%	13,884,925	452,320 0.29%	154,216,841 99.99%	16,000 0.01%	13,884,925	Carried
5 APPROVAL FOR IAIN DUNSTAN TO SUBSCRIBE FOR SHARES AND OPTIONS UNDER LISTING RULE 10.11	P	168,566,235	168,113,915 99.73%	0 0.00%	16,000	452,320 0.27%	179,147,916 100.00%	0 0.00%	16,000	Carried
6 APPROVAL FOR PATRINA KERR TO SUBSCRIBE FOR SHARES AND OPTIONS UNDER LISTING RULE 10.11	P	168,566,235	168,113,915 99.73%	0 0.00%	16,000	452,320 0.27%	178,049,889 100.00%	0 0.00%	16,000	Carried
7 APPROVAL FOR BRYAN ZEKULICH TO SUBSCRIBE FOR SHARES AND OPTIONS UNDER LISTING RULE 10.11	P	168,101,766	167,649,446 99.73%	0 0.00%	16,000	452,320 0.27%	182,750,771 100.00%	0 0.00%	16,000	Carried
8 APPROVAL FOR MIKE HILL TO SUBSCRIBE FOR SHARES AND OPTIONS UNDER LISTING RULE 10.11	P	168,566,235	168,113,915 99.73%	0 0.00%	16,000	452,320 0.27%	185,923,405 100.00%	0 0.00%	16,000	Carried



			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
9 APPROVAL TO ISSUE JOINT LEAD MANAGER OPTIONS	P	164,575,056	164,106,736 99.72%	16,000 0.01%	4,007,179	452,320 0.27%	181,916,226 99.99%	16,000 0.01%	4,007,179	Carried

