ASX Announcement

13 August 2026

Cluey General Meeting Result

Cluey Ltd (ASX: CLU) ("Cluey" or the "Company") is pleased to advise that at the General Meeting held today, 13 August 2026 at 11:00am (AEST), shareholders of the Company passed a special resolution, as set out in the Notice of Meeting dated 10 July 2026, by way of poll to approve the Company's removal from the Official List of the ASX.

Accordingly, the Company is pleased to announce that it will offer holders of less than a marketable parcel of shares the opportunity to participate in the Company's buy-back of shares (**Minimum Holding Buy-Back**) prior to the proposed delisting date of the Company.

Under the ASX Listing Rules, holdings of the Company's shares valued at less than $500 are considered to be less than marketable parcels of shares (**Less than Marketable Parcel**). The Minimum Holding Buy-Back is being conducted in accordance with the Company's constitution and the Corporations Act 2001 (Cth) (**Corporations Act**). Shares bought back by the Company through the Minimum Holding Buy-Back will be cancelled in accordance with section 257H of the Corporations Act.

The Minimum Holding Buy-Back will allow shareholders who hold Less than a Marketable Parcel of shares as at the record date of 7:00pm AEST today, 13 August 2026 (**Eligible Holders**) to sell their shares back to the Company at the 'Buy-Back Price'. The 'Buy-Back Price' per share will be calculated at close of market today, being a 10% premium to the volume weighted average price of the shares for the 30-day trading period preceding the record date, 13 August 2026 (**Buy-Back Price**).

Eligible Holders will be sent a Shareholder Letter and Retention Form for the Minimum Holding Buy-Back on 14 August 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, a summary of the proxy votes received and voting results on the Resolution is attached.

ENDS

Authorised for release to the ASX by the Company Secretary.

For enquiries please contact:

Investors

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ABOUT CLUEY

- Cluey is an innovative, ASX-listed Edtech company that combines education and technology to deliver quality education outcomes and an enhanced experience for students. Cluey provides curriculum-aligned academic support for students in Australia and New Zealand. In addition, Cluey delivers co-curricular online, holiday camps and after-school programs in Australia and the United Kingdom through its wholly owned subsidiary, Code Camp. The Company has announced that Code Camp's UK operations will close by 31 August 2026. Cluey has a highly experienced management team and Board with a track record of building successful education businesses. Cluey is headquartered in Sydney.

Disclosure of Proxy Votes

Cluey Ltd

General Meeting

Thursday, 13 August 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 Approval of Delisting and Removal of CLU from the Official List of ASX	P	305,440,402	304,415,032 99.66%	1,025,370 0.34%	3,500	0 0.00%	304,472,159 99.66%	1,025,370 0.34%	3,500	Carried