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Count Limited – ASX Announcement

27 August 2026

Results of Extraordinary General Meeting

Count Limited (**Count**, the **Group**) (**ASX:CUP**) advises of the following results in relation to each item of business considered by shareholders at the Extraordinary General Meeting (EGM) held today.

All resolutions put to the EGM were passed by shareholders by way of a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the voting results are provided on the following page.

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

For further information please contact:

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Company Secretary
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Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Financial Assistance	Special	116,787,492 97.54%	103,902 0.09%	2,831,022 2.37%	1,657,136	123,922,891 99.92%	103,902 0.08%	1,657,136	Carried
2 Ratify Placement Shares	Ordinary	86,685,745 96.00%	790,001 0.87%	2,833,248 3.13%	1,009,774	93,823,370 99.17%	790,001 0.83%	1,009,774	Carried
3a Issue of Shares to Ray Kellerman	Ordinary	116,601,995 96.25%	1,707,528 1.41%	2,831,022 2.34%	239,007	119,837,394 98.60%	1,707,528 1.40%	4,139,007	Carried
3b Issue of Shares to Hugh Humphrey	Ordinary	115,960,912 96.24%	1,704,828 1.41%	2,831,022 2.35%	882,790	123,096,311 98.63%	1,704,828 1.37%	882,790	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.