Extraordinary General Meeting

Count Limited

27 August 2026

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Totals may not reconcile internally or against historical disclosures due to rounding.

2026 Extraordinary General Meeting

Meeting overview 27 August 2026

212,283,393

Securities on issue

119,722,416

Valid securities voted by proxy
(56.4% of securities on issue)

135

Total securityholders cast

Resolutions

Extraordinary General Meeting

Resolution 1

Financial Assistance

"That, for the purposes of section 260B(2) of the Corporations Act 2001 and for all other purposes, approval is given for each entity listed in the Schedule to the Disclosure Statement (defined below) (which are subsidiaries of the Company, and are each a Target Entity and together, the Target Entities) to give the financial assistance as described in the disclosure statement set out in Annexure A (Disclosure Statement) accompanying and forming part of this Notice (the Disclosure Statement being made in accordance with section 260B(4) of the Corporations Act) and each Target Entity may enter into and give effect to the documents required to implement the financial assistance as described in the Disclosure Statement."

Resolution 1 – Proxy Results

Financial Assistance

Vote Type	Votes	% of Votes Cast	% of All Securities
For	116,787,492	97.54%	55.01%
Against	103,902	0.09%	0.05%
Open – Usable	2,831,022	2.37%	1.33%
Abstain	1,657,136	N/A	0.78%

Resolution 2

Ratify Placement Shares

“That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior allotment and issue of 34,154,798 Shares at an issue price of $1.05 per Share, raising gross proceeds of approximately $35.9 million, to institutional and sophisticated investors as part of the Company's fully underwritten institutional placement to fund the acquisition of 100% of the businesses operated by Oracle Advisory Group Pty Ltd, Oracle Accounting (Australia) Pty Ltd, and Oracle Investment Management Pty Ltd (together, the Oracle Group) as announced to ASX on 31 March 2026, on the terms and conditions set out in this Notice of Meeting."

Resolution 2 – Proxy Results

Ratify Placement Shares

Vote Type	Votes	% of Votes Cast	% of All Securities
For	86,685,745	96.00%	40.83%
Against	790,001	0.87%	0.37%
Open – Usable	2,833,248	3.13%	1.33%
Abstain	1,009,774	N/A	0.48%
Excluded	30,060,784	N/A	14.16%

Excluded votes relate to votes cast on Resolution 2 by or on behalf of any person who received Shares in the Placement (and their associates).

Resolution 3A

Shares to Ray Kellerman

“That, pursuant to and in accordance with Listing Rule 10.11, and for all other purposes, Shareholders approve the allotment and issue of up to 200,000 Shares at an issue price of $1.05 per Share to Ray Kellerman (or his nominee), being a Director of the Company, as part of the Company's capital raising announced to ASX on 31 March 2026, on the terms and conditions set out in this Notice of Meeting."

Resolution 3A – Proxy Results

Issue of Shares to Ray Kellerman

Vote Type	Votes	% of Votes Cast	% of All Securities
For	116,601,995	96.25%	54.93%
Against	1,707,528	1.41%	0.80%
Open – Usable	2,831,022	2.34%	1.33%
Abstain	239,007	N/A	0.11%

Resolution 3B

Shares to Hugh Humphrey

“That, pursuant to and in accordance with Listing Rule 10.11, and for all other purposes, Shareholders approve the allotment and issue of up to 100,000 Shares at an issue price of $1.05 per Share to Hugh Humphrey (or his nominee), being a Director of the Company, as part of the Company's capital raising announced to ASX on 31 March 2026, on the terms and conditions set out in this Notice of Meeting."

Resolution 3B – Proxy Results

Issue of Shares to Hugh Humphrey

Vote Type	Votes	% of Votes Cast	% of All Securities
For	115,960,912	96.24%	54.63%
Against	1,704,828	1.41%	0.80%
Open – Usable	2,831,022	2.35%	1.33%
Abstain	882,790	N/A	0.42%

Other business

Thank you.