

Count Limited – ASX Announcement

31 August 2026

Date of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Count Limited (**Count** or the **Company**) (**ASX:CUP**) confirms that the Annual General Meeting of the Company will be held on Monday, 9 November 2026 at 9:30am (Sydney time).

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from any person wishing to be considered for election as a director is 18 September 2026.

Shareholders will be advised of further details regarding the 2026 Annual General Meeting in a separate Notice of Meeting, which will be provided in October 2026.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Count website at www.count.au.

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

For further information please contact:

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