18 September 2026

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ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

REPLACEMENT NOTICE OF ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) ("Acumentis") has today re-lodged its Notice of Annual General Meeting (Notice of Meeting).

The Company advises that the Notice of Meeting lodged on 18 September 2026 was lodged prior to ASX confirming that it had no objection to the document, as required under ASX Listing Rule 15.1.4 in circumstances where the Notice of Meeting contains a resolution seeking shareholder approval under the ASX Listing Rules.

Following discussions with ASX, the Company has revised the Notice of Meeting and has obtained confirmation from ASX that it has no objection to the revised document.

The revised Notice of Meeting attached to this announcement is the version that will be distributed to shareholders.

The amendments relate solely to Resolution 5 – Increase in Aggregate Non-Executive Director Fee Pool and include:

- additional explanatory information required under ASX Listing Rule 10.17;
- clarification of the effect of approval and non-approval of Resolution 5; and
- amendments to the voting exclusion statement applicable to Resolution 5.

No other resolutions or substantive matters contained in the Notice of Meeting have been amended.

Shareholders should disregard the Notice of Meeting lodged on 18 September 2026 and refer only to the revised Notice of Meeting attached to this announcement.

If you have questions about the annual general meeting or the resolutions to be voted on, please call the Company Information Line on (07) 3840 3000 within Australia or +617 3840 3000 from outside of Australia.

This letter was authorised for release by the Board of Acumentis.

By order of the Board

Matthew Johnson
Company Secretary
(02) 8823 6300

About Acumentis

Acumentis is Australia's only independent, locally owned, ISO-certified, and ASX-listed property valuation and advisory firm. With a team of over 300 professionals working across more than 40 offices nationwide, Acumentis offers a comprehensive range of services including property advisory, residential, rural, and commercial valuations, and business valuations grounded in extensive research and data analysis. The company caters to clients such as major banks and financial institutions, property developers, property trusts, government entities, lawyers, accountants, real estate agents, and both major and independent retailers.

Acumentis Group Limited

Notice of Annual General Meeting 2026

The 2026 Annual General Meeting of Acumentis Group Limited will be held on Wednesday, 21 October 2026 commencing at 3:00pm (AEDT)

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decision certainty.

Chairmans Letter

Dear Shareholder

On behalf of your Board, I invite you to the 2026 Annual General Meeting (AGM or Meeting) of Acumentis Group Limited (Company or Acumentis). The AGM will be held on Wednesday, 21 October 2026, commencing at 3:00pm (AEDT).

In Person AGM

The Board has decided to hold an in person Meeting this year.

The Board considers the AGM to be a very important event for engaging with our shareholders and we have set out below the ways in which you can take part in the Meeting.

Attending the AGM in person

Shareholders and proxy holders who wish to attend the AGM in person, can do so at the offices of Automic located at Level 5, 126 Phillip Street Sydney NSW 2000. If you decide to attend in person, you will need to register at the registration desk on the day of the AGM. The registration desks will be open from 2:30pm (AEDT). You will find it easier to register if you bring your enclosed Voting Form with you. Information on how to get to the venue is set out on page 12.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business.

Voting by Proxy

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form. For further information on the online proxy lodgment process please see the **Online Proxy Lodgment Guide** at https://www.automicgroup.com.au/virtual-agms/
By post	Automic, GPO Box 5193, Sydney NSW 2001
By Fax	+61 2 8583 3040
By hand	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

Power of Attorney

If the proxy form is signed under a power of attorney on behalf of a shareholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the proxy form, unless the power of attorney has already provided it to the Share Registry.

Corporate Representatives

If a representative of a corporate shareholder or a corporate proxy will be attending the Meeting, the representative should provide the Share Registry with adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

Asking questions

We encourage you to submit questions in advance of the AGM on any shareholder matters that may be relevant to the AGM. You can do this by submitting your questions electronically before the AGM. I will endeavour to address the more frequently raised shareholder questions during the AGM.

Shareholders and proxy holders will also have the ability to listen to the discussion at the AGM and ask questions during the AGM in person.

Questions must be submitted in writing to Matthew Johnson, Company Secretary at Matthew.Johnson@acumentis.com.au at least 48 hours before the AGM

Further instructions on the above options are set out in this notice in the section titled 'Important information for shareholders'.

Items of business

The items of business to be considered at the AGM are set out on the following pages, along with explanatory notes containing further details on those items, and other important information for you in relation to the AGM.

Your Board and management team look forward to welcoming you to the AGM in person.

Yours sincerely

Keith Perrett
Chairman

AGM details

The 2026 Annual General Meeting (AGM or Meeting) of Acumentis Group Limited (the Company or Acumentis) will be held on Wednesday, 21 October 2026, commencing at 3:00pm (AEDT) at the Automic office located at Deutsche Bank Place, Level 5, 126 Phillip Street, Sydney NSW 2000.

Shareholders can view and participate in the AGM in person.

AGM agenda

2:30pm:	**In person attendance** Registration will open at 2:30pm (AEDT) at the offices of Automic, Deutsche Bank Place, Level 5, 126 Phillip Street, Sydney NSW 2000. You will find it easier to register if you bring your enclosed Voting Form with you. Information on how to get to the venue is set out on page 12.
3:00pm	AGM commences Chairman's address Chief Executive Officers address Items of Business

Items of business

1. Financial Report, Directors' Report and Auditor's Report

To consider the Annual Financial Report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Directors' Report, the Remuneration Report and the Auditor's Report for that financial year.

Note: This item of ordinary business is for discussion only and is not a resolution.

Pursuant to the Corporations Act, Shareholders will be given a reasonable opportunity at the Meeting to ask questions about, or make comments in relation to, each of the reports during consideration of these items.

2. Adoption of Remuneration Report (Resolution 1)

To adopt the Company's Remuneration Report for the financial year ended 30 June 2026.

The vote on this item is advisory only and does not bind the Board of the Company.

Voting exclusion statement

The Company will disregard any votes cast in favour of Resolution 1 by or on behalf of:

(a) directors and key management personnel (KMP) included in the Remuneration Report; or

(b) an associate of a Director or KMP included in the Remuneration Report.

However, this does not apply to a vote cast in favour of the resolution by:

(i) a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution that way; or

(ii) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chair to vote on the resolution as the Chair decides; or

(iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

- the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
- the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote that way.

3. Spill Resolution (Resolution 2) – Optional based on results of resolution 1

That, pursuant to section 250V of the Corporations Act 2001 (Cth), a spill meeting be held.

Voting exclusion statement: There is no voting exclusion for this resolution.

4. Re-Election of Directors (Resolution 3)

To re-elect Jo Mikleus as a director of the Company, following her retirement in accordance with the Company's Constitution and ASX Listing Rule 14.5.

Voting exclusion statement: There is no voting exclusion for this resolution.

5. Re-Election of Directors (Resolution 4)

To re-elect Les Wozniczka as a director of the Company, following his retirement in accordance with the Company's Constitution and ASX Listing Rule 14.5.

Voting exclusion statement: There is no voting exclusion for this resolution.

6. Increase in Aggregate Non-Executive Fee Pool (Resolution 5)

That, for the purposes of Rule 7.8 of the Company's Constitution, ASX Listing Rule 10.17 and for all other purposes, the maximum aggregate annual remuneration payable to the Non-Executive Directors of the Company be increased by $70,000, from $580,000 to $650,000 per annum.

No securities have been issued to a Non-Executive Director under ASX Listing Rule 10.11 or 10.14 with shareholder approval in the three years preceding the date of this Notice.

Voting exclusion statement: The Company will disregard any votes cast in favour of Resolution 5 by or on behalf of a Director of the Company or any of their associates.

However, this does not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution that way;

(b) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary, provided the conditions in ASX Listing Rule 14.11 are satisfied.

Additional Information

Resolutions 1, 3, 4 & 5 (items 2,4,5 & 6) will be considered as ordinary resolutions.

Resolution 2 (item 3) will be considered as a special resolution.

Please refer to the Explanatory Notes for more information on each item of business.

The Explanatory Notes form part of this Notice of Meeting.

By order of the board

Matthew Johnson
Company Secretary
14 September 2026

Item 1: Financial Report, Directors' Report and Auditor's Report

The Financial Report, Directors' Report and Auditor's Report of the Company for the financial year ended 30 June 2026 will be put before the AGM. Each of these reports is contained in the Company's 2026 Annual Report, which is available online at Annual Reports to Shareholders | Acumentis.

While this item does not require a formal resolution to be put to the AGM, shareholders will be given a reasonable opportunity to comment and raise questions on the matters contained within the reports. Shareholders will also be able to ask questions of the Company's auditor, who will attend the AGM.

The Company's auditor will be present at the Meeting. During the discussion of this item, the auditor will be available to answer questions on the:

- Conduct of the audit;
- Preparation and content of the Auditor's Report;
- Accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- Independence of the auditor in relation to the conduct of the audit.

Written questions of the auditor

If you would like to submit a written question about the content of the Auditor's Report or the conduct of the audit of the Annual Financial Report of the Company's auditor, please send your question to the Company Secretary. A list of qualifying questions will be made available at the Meeting.

Please note that all written questions must be received at least five business days before the Meeting, which is by Wednesday, 15 October 2026.

Item 2: Adoption of Remuneration Report (Resolution 1)

Section 250R of the Corporations Act requires a listed company to put a resolution to shareholders to adopt its Remuneration Report for the relevant financial year.

The Company's Remuneration Report for the financial year ended 30 June 2026 is set out in the Company's 2026 Annual Report.

The report outlines the Company's executive remuneration framework and the remuneration outcomes for the Company's KMP for the financial year ended 30 June 2026.

The vote on this item is advisory only and does not bind the Board or the Company. However, the Board will consider and take into account the outcome of the vote and feedback from shareholders on the Remuneration Report when reviewing the Company's remuneration policies.

However, if at least 25% of the votes cast are against the adoption of the Remuneration Report at this Meeting, the Company will be required to put to the vote a resolution (**Spill Resolution**) at the 2026 AGM to approve the calling of a further meeting (**Spill Meeting**). If more than 50% of Shareholders vote in favour of the Spill Resolution, the Company must convene the Spill Meeting within 90 days of the 2026 AGM. All of the Directors who were in office when the 2026 Directors' Report was approved, other than the Managing Director, will (if desired) need to stand for re-election at the Spill Meeting.

Recommendation

The Board recommends that shareholders vote in favour of this item.

Item 3: Spill Motion – Optional on results of Resolution 1 (Resolution 2)

The Corporations Act 2001 (Cth) requires that a resolution (Spill Resolution) be put to shareholders if:

- at least 25% of the votes cast on the adoption of the Remuneration Report are voted against adoption of the Remuneration Report at this Meeting (Second Strike); and
- a spill resolution was not put to shareholders at the Company's previous annual general meeting.

If less than 25% of the votes cast on the Remuneration Report are voted against adoption, the Spill Resolution will not be put to the Meeting.

If the Spill Resolution is passed, the Company must convene a further meeting of shareholders (Spill Meeting) within 90 days after the date of this Annual General Meeting. The purpose of the Spill Meeting is to determine the election of those directors required to stand for re-election under the Corporations Act.

At the Spill Meeting, each director of the Company who:

- was a director when the Directors' Report for the relevant financial year was approved; and
- remains in office at the time of the Spill Meeting

will cease to hold office immediately before the end of the Spill Meeting unless re-elected by shareholders.

The Managing Director is not required to stand for re-election at the Spill Meeting.

Directors' recommendation

The Board recommends that Shareholders vote against this Resolution.

Item 4: Re-election of Directors (Resolution 3)

Rule 16.1 of the Company's Constitution requires that at every annual general meeting, one third of the Directors (other than any Managing Director or, if their number is not a multiple of 3, then the number nearest to but not less than one third must retire from office). The Directors to retire are those who have been in office the longest since their last election.

ASX Listing Rule 14.5 also provides that an entity which has Directors must hold an election of Directors at each annual general meeting.

In accordance with Company's Constitution and ASX Listing Rule, Jo Mikleus will retire at this meeting and, being eligible, offers herself for re-election to the Board.

The Board, with the assistance of the People and Culture Committee (which incorporates the duties of the Remuneration and Nomination Committee), has evaluated the performance and effectiveness of the Board and its Directors. The Board has considered the performance and contribution of Jo Mikleus and considers that she makes a valuable contribution to the Board. The Board endorses her nomination as a candidate for re-election.

Biography

Jo Mikleus

Independent, Non-Executive Director

Chair of A&RC & member of the P&CC

Jo is growth focused and customer orientated, with 35 years of experience in banking, business, technology, and financial services, including as CEO, CRO, and EGM. Throughout her diverse career in listed, private, and PE-backed companies, she has developed a track record of innovating and successfully leading people through structural, technology, social, and regulatory change. Jo has led businesses into new international markets and successfully navigated IPOs, strategic acquisitions, divestments, and debt and equity financing.

A highly commercial board director, her other Non-Executive Director roles include NED and Chair of the Technology Committee at Bravas Group, the largest insurance premium funder group in Australia and New Zealand, and NED and Risk Committee Chair at Avenue Bank, a digital bank disrupting the bank guarantee market.

Jo has a Bachelor of Social Science (Economics) from UNSW and is a Graduate of the Australian Institute of Company Directors.

Directors' recommendation

The Board (other than Jo Mikleus) recommends that Shareholders vote in favour of this Resolution.

Item 5: Re-election of Directors (Resolution 4)

Rule 16.1 of the Company's Constitution requires that at every annual general meeting, one third of the Directors (other than any Managing Director or, if their number is not a multiple of 3, then the number nearest to but not less than one third must retire from office). The Directors to retire are those who have been in office the longest since their last election.

ASX Listing Rule 14.5 also provides that an entity which has Directors must hold an election of Directors at each annual general meeting.

In accordance with Company's Constitution and ASX Listing Rule, Les Wozniczka will retire at this meeting and, being eligible, offers himself for re-election to the Board.

The Board, with the assistance of the People and Culture Committee (which incorporates the duties of the Remuneration and Nomination Committee), has evaluated the performance and effectiveness of the Board and its Directors. The Board has considered the performance and contribution of Les Wozniczka and considers that he makes a valuable contribution to the Board. The Board endorses his nomination as a candidate for re-election.

Biography

Les Wozniczka

Non-Independent, Non-Executive Director

Member of A&RC & P&CC

Les Wozniczka has been an active private investor since retiring as Chief Executive of Futuris Corporation in 2008 and currently holds a 11.6% stake in Acumentis Group Limited.

He has been a director of public companies and is experienced in the management of regulated entities.

Prior to Futuris Corporation, Les was a founding shareholder in Corporate Governance International, a partner in The Partners Group offering corporate advice, a Potter Partners partner and investment banker and international currency and bond manager.

Les has an MBA and BSc (Psych) from UNSW and DipEd from the University of Adelaide.

Directors' recommendation

The Board (other than Les Wozniczka) recommends that Shareholders vote in favour of this Resolution.

Item 6: Increase in Aggregate Non-Executive Director Fee Pool (Resolution 5)

Under the Company's Constitution and ASX Listing Rule 10.17, shareholder approval is required to increase the maximum aggregate amount of remuneration that may be paid to Non-Executive Directors.

The current cap of $580,000 per annum was established several years ago and has remained unchanged despite increasing governance responsibilities, regulatory requirements and market expectations placed on directors of ASX-listed companies.

The Board has undertaken a review of the existing fee pool having regard to:

- the size and complexity of the Company;
- the increasing demands and responsibilities of directors of listed entities;
- the need to attract and retain directors with the skills and experience required to support the Company's strategy;
- market remuneration practices for comparable ASX-listed companies; and
- the potential future composition of the Board and Board Committees.

Purpose of the Increase

The proposed increase from $580,000 to $650,000 provides additional flexibility to:

- attract and retain high calibre Non-Executive Directors;
- accommodate future Board renewal and succession planning initiatives;
- recognise additional committee responsibilities where appropriate;
- provide flexibility should the Company expand its activities or governance requirements increase; and
- avoid the need to seek frequent shareholder approval for future increases.

In the three years preceding the date of this Notice, no securities have been issued to a Non-Executive Director under ASX Listing Rule 10.11 or 10.14 with the approval of the holders of the Company's ordinary securities.

The proposed increase does not mean that the Company intends to immediately increase the remuneration paid to Non-Executive Directors.

The Board will continue to review director fees having regard to market conditions, director responsibilities and the Company's financial performance.

If Resolution 5 is approved, the maximum aggregate annual remuneration that may be paid to the Company's Non-Executive Directors will increase by $70,000, from $580,000 to $650,000 per annum. The approval will provide the Board with additional flexibility in setting Non-Executive Director fees, but does not mean that the full amount of the increased fee pool will be paid or used immediately.

If Resolution 5 is not approved, the existing maximum aggregate annual remuneration of $580,000 will remain in place, and the Company will not be able to pay Non-Executive Director remuneration above that amount without obtaining a subsequent approval from shareholders.

Important Information for Shareholders

Am I eligible to vote at the AGM?

You are eligible to vote at the AGM if you are a registered holder of ordinary shares in the Company (**Ordinary Shares**) at 4.00pm (AEDT) on Monday, 19 October 2026.

How can I vote?

Option	Details	Instructions
Cast your vote before the AGM	You can vote before the AGM by completing and submitting the Voting Form provided with this notice. If you wish to vote before the AGM using the Voting Form, please be aware of current postal timeframes	**Online** You can cast your vote directly at Automic Registries Investor Portal. You will need your username and password or click "register" if you haven't created an account. To register you will need your holder identification number or shareholder reference number (HIN/SRN) and the registered postcode or country code for your shareholding. To cast your vote via that site you will need to follow the instructions on that site and submit your vote by 3:00pm (AEDT) on Monday, 19 October 2026. **Voting Form** To vote using the Voting Form, you must complete the Voting Form by following the instructions on the form. As outlined on the Voting Form, you must complete Steps 1, 2 and 3. There are a number of different methods you can use to lodge your completed Voting Form with the Company's share registry. Those methods are outlined on the Voting Form. For your vote to be valid your completed Voting Form must be received by the Company's share registry by 3:00pm (AEDT) on Monday, 19 October 2026.

Option	Details	Instructions
Appoint a proxy before the AGM	You can appoint a proxy to attend the AGM and vote at the AGM on your behalf. You can appoint a proxy before the AGM by completing and submitting the Voting Form provided with this notice. Your proxy may be an individual or a body corporate and does not need to be a shareholder of the Company. You cannot appoint more than two proxies. If you do appoint two proxies to attend and vote for you, you must specify the proportion or number of votes that each of your two proxies can exercise. If you do not do that, each proxy may exercise half of your votes. If you have specified how your proxy is to vote on an item of business, your proxy must vote the way you have specified. Your proxy can only vote on the items of business that you are entitled to vote on. If you have specified how your proxy is to vote on an item of business, but your proxy does not attend the AGM – or does not vote on that item – then the Chairman will vote as you have directed (in accordance with the voting intentions outlined below). If you wish to appoint a proxy using the Voting Form, please be aware of current postal timeframes.	**Online** You can appoint a proxy online at Automic Registries Investor Portal. You will need your username and password or click "register" if you haven't created an account. To register you will need your holder identification number or shareholder reference number (HIN/SRN) and the registered postcode or country code for your shareholding. **Voting Form** To appoint a proxy using the Voting Form, please complete the Voting Form by following the instructions on it. As outlined on the Voting Form, you must complete Steps 1, 2 and 3. If you do not complete Step 2 and do not give any voting directions to your proxy, they may vote as they choose (subject to the voting restrictions outlined in this notice). There are a number of different methods you can use to lodge your completed Voting Form with the Company's share registry. Those methods are outlined on the Voting Form. For your proxy appointment to be valid your completed Voting Form must be received by the Company's share registry by 3:00pm (AEDT) on Monday, 19 October 2026.
Vote in person at the AGM	You can vote by attending the AGM in person.	If you attend the AGM in person, you will need to register on the day. Registration will take place from 2:30pm (AEDT). To make registration easier, please bring your Voting Form with you, which sets out your details and can be scanned for prompt registration. If you do not bring your Voting Form with you, you will still be able to attend and vote at the AGM, but representatives from Automic Group will need to verify your identity

What if I hold my shares jointly?

If you hold your Ordinary Shares jointly, you and the other holders may attend the AGM either in person. If:

(a) more than one joint holder votes before the AGM, only the last vote validly lodged on the holding will be counted;

(b) voting in person, only the vote of the holder first to register on the day of the AGM will be accepted.

How can I ask questions?

Shareholders can ask or submit questions using one of the options below. Questions should be relevant to the AGM, the content of the Auditor's Report for the financial year ended 30 June 2026 or the conduct of the audit.

Important Information for Shareholders

Option	Details
At the AGM	Shareholder attending in person will have the opportunity to ask questions at the AGM. .
Before the AGM	Shareholders can submit questions before the AGM via email to Matthew.Johnson@acumentis.com.au Your questions need to be received by the by 3.00pm (AEDT) on Monday, 19 October 2026.

Corporate representatives

If a representative of a corporate shareholder or a corporate proxy will be attending the Meeting, the representative should provide the Share Registry with adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

Powers of attorney

If the proxy form is signed under a power of attorney on behalf of a shareholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the proxy form, unless the power of attorney has already provided it to the Share Registry.

Chairman's voting intentions

The Chairman intends to vote all available proxies in favour of all resolutions except the Spill resolution. The board recommends voting against the Spill resolution. If you appoint the Chairman as your proxy, or the Chairman is taken to be appointed as your proxy, and you have not specified the way to vote on an item of business, the Chairman will exercise your votes in favour of the relevant resolution (subject to the voting restrictions outlined in this Notice of Meeting).

Chairman as proxy

If you appoint the Chairman as your proxy, or the Chairman is taken to be appointed as your proxy, and you do not mark a voting box for item 2 and 6, then by signing and returning the Voting Form you will be expressly authorising the Chairman to exercise the proxy in respect of this item (even though this item is connected with the remuneration of one or more of the Company's KMP).

Receiving Company communications, including Notices of Meeting and Annual Reports

As a shareholder, you may elect to receive future communications from the Company (including Notices of Meeting and Annual Reports) free of charge, in hard copy by post or electronically by email. You can also elect not to be sent the Company's Annual Report. Any election you make can be made in relation to all communications to be sent by the Company, or only to certain communications. For example, you may elect to receive Annual Reports electronically, but make no election in respect of any other communications to be sent by the Company.

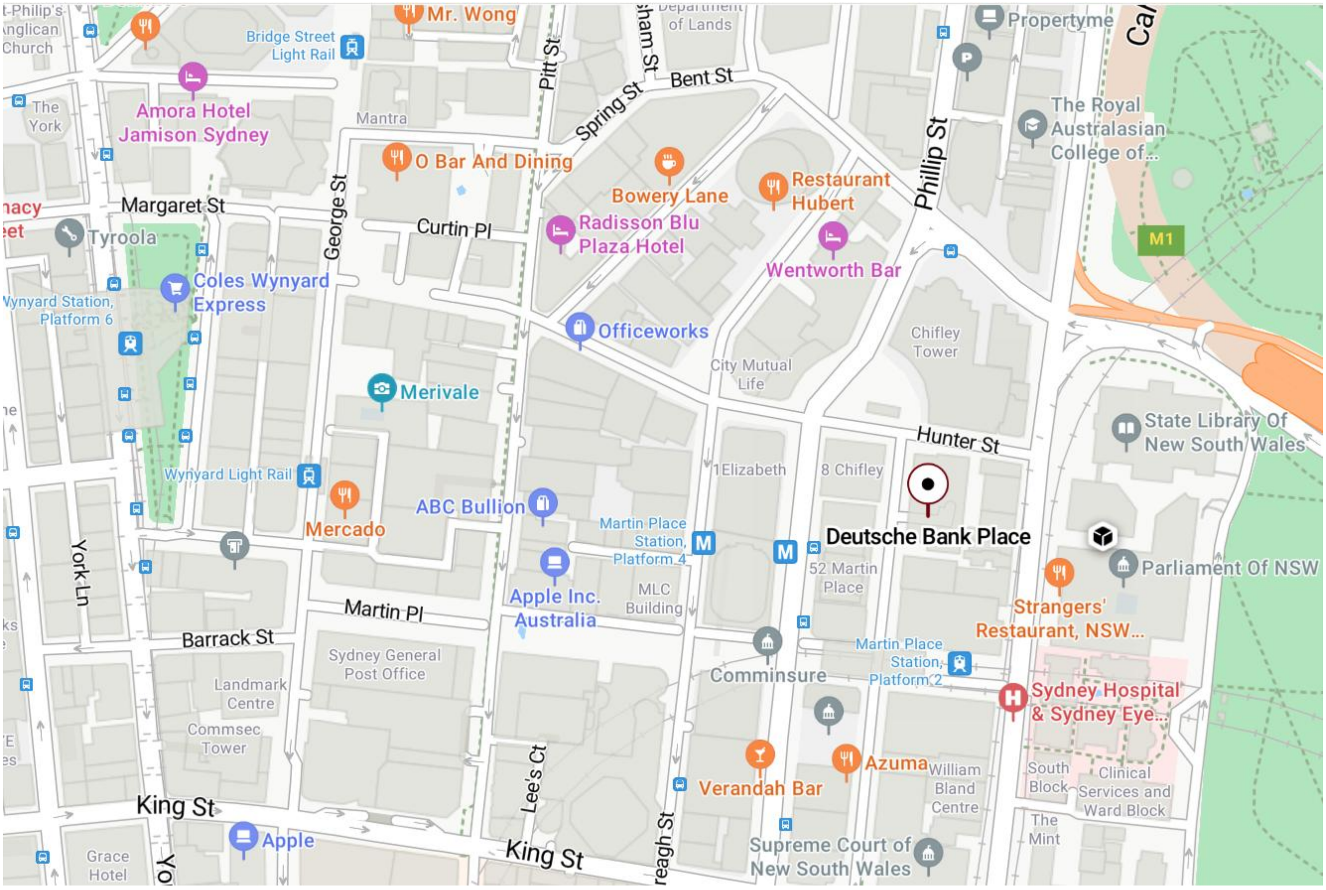
To make an election, you must log into your online account at https://investor.automic.com.au/ and elect your communications preferences.

If you have made an election previously, you will continue to receive Company communications in your elected manner. You can change your election at any time by logging into your online account at https://investor.automic.com.au/.

If you do not make an election, you will continue to receive all communications in hard copy by post. This Notice of Meeting and the 2026 Annual Report are also available on the Company's website at https://www.acumentis.com.au/investor-centre/.

Getting to the AGM

The AGM will be held at the **Automic** offices in the Sydney CBD at Deutsche Bank Place.



Location	**Automic** Deutsche Bank Place, Level 5, 126 Phillip Street Sydney NSW 2000
By Train	Walk from Wynyard or Martin Place stations, check out [transportnsw.info]() for all the options.
By car	Nearest public carparks are Wilson Parking at Angel Place and at Martin Place, check out [Wilson Parking]() for options.
By Bus	Numerous buses stop at Wynyard, along Hunter Street and Elizabeth Street, check out [transportnsw.info]() for all the options.

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www.acumentis.com.au

Acumentis

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Acumentis Group Limited | ABN 50 102 320 329

Your proxy voting instruction must be received by **3:00pm (AEDT) on Monday, 19 October 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:

Automic

GPO Box 5193

Sydney NSW 2001

IN PERSON:

Automic

Level 5, 126 Phillip Street

Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

https://automicgroup.com.au

PHONE:

1300 288 664 (Within Australia)

+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Acumentis Group Limited, to be held at **3:00pm (AEDT) on Wednesday, 21 October 2026 at Level 5, 126 Phillip Street, Sydney, NSW, 2000** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions except the Spill resolution in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1 and 5 (except where I/we have indicated a different voting intention below) even though Resolutions 1 and 5 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

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STEP 2 - Your voting direction

	Resolutions	For	Against	Abstain
1	Adoption of Remuneration Report			
2	Spill Motion – Optional on results of Resolution 1			
3	Re-Election of Director - Jo Mikleus			
4	Re-Election of Director - Les Wozniczka			
5	Increase in Aggregate Non-Executive Fee Pool			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).