

21st October 2026

Hubify (ASX:HFY) Annual General Meeting Results

Wednesday, 21st October 2026 (SYDNEY): In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2011 (Cth)*, the results of the 2026 Annual General Meeting (AGM) of Hubify are attached.

All resolutions put to the AGM were decided by way of a poll.

**This announcement is authorised for release to the market by Hubify
Chief Executive Officer, Victor Tsaccounis.**

For further details please contact:

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Results of Meeting

HUBIFY LIMITED

Annual General Meeting

Wednesday, 21 October 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ASX Listing Rule 7.1A Approval of Additional 10% Placement Capacity	P	88,582,440 99.81%	165,000 0.19%	0	0 0.00%	202,184,991 99.92%	165,000 0.08%	0	Carried
2 Adoption of Remuneration Report	P	88,562,440 99.84%	140,000 0.16%	25,000	0 0.00%	88,562,440 99.84%	140,000 0.16%	25,000	-
3 Re-election of Victor Tsaccounis as Director	P	88,622,440 100.00%	0 0.00%	125,000	0 0.00%	202,224,991 100.00%	0 0.00%	125,000	Carried