

21 October 2026

ASX Market Announcements Office
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By E-Lodgement

RESULTS OF 2026 ANNUAL GENERAL MEETING

Acumentis Group Limited (ASX:ACU) (“the Company”) advises that shareholders of the Company passed resolutions 1 through 5 as tabled at the 2026 Annual General Meeting.

The resolutions were decided by way of poll, as detailed in the following table:

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	\$250U APPLICABLE
1 Adoption of Remuneration Report	P	72,694,006 93.15%	4,551,357 5.83%	1,231,429	790,214 1.01%	73,484,220 94.05%	4,651,357 5.95%	1,237,629	-	No
2 Spill Motion – Optional on results of Resolution 1	-	5,438,540 5.00%	102,459,408 94.24%	1,265,765	826,414 0.76%	Resolution withdrawn			-	n/a
3 Re-Election of Director - Jo Mikleus	P	104,624,195 95.18%	4,504,844 4.10%	57,987	790,214 0.72%	105,420,609 95.81%	4,604,844 4.19%	57,987	Carried	n/a
4 Re-Election of Director - Les Wozniczka	P	79,274,361 93.82%	4,419,637 5.23%	217,987	803,101 0.95%	80,183,662 94.78%	4,419,637 5.22%	217,987	Carried	n/a
5 Increase in Aggregate Non-Executive Fee Pool	P	56,909,233 72.78%	20,499,755 26.22%	1,324,429	783,589 1.00%	57,692,822 73.68%	20,605,955 26.32%	1,324,429	Carried	n/a

By order of the Board.

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