

22 October 2026

ASX ANNOUNCEMENT

RESULT OF ANNUAL GENERAL MEETING

Asset Vision Co Ltd (ASX:ASV) advises, that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of the resolution are set out in the attached summary.

Yours Faithfully



Vesna Jelesic
Company Secretary
Asset Vision Co Ltd

Asset Vision Co Limited
Annual General Meeting
Thursday, 22 October 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Withheld	For	Against	Withheld*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	75,443,413 93.05%	1,116,183 1.38%	4,514,506 5.57%	3,000,351	119,957,919 99.08%	1,116,183 0.92%	3,000,351	Carried	No
2. Re-election of Mr Peter Hugh Borden - Non-Executive Director	Ordinary	78,423,764 65.34%	85,734 0.07%	41,514,506 34.59%	1,050,449	249,788,270 99.97%	85,734 0.03%	1,050,449	Carried	n/a
3. Approval of proposed issue of Shares to Mr Luke Donnellan, Non-Executive Director	Ordinary	75,043,413 63.55%	1,536,183 1.30%	41,514,506 35.15%	2,980,351	241,407,919 99.37%	1,536,183 0.63%	2,980,351	Carried	n/a
4. Approval of proposed issue of Shares to Mr Peter Borden, Non-Executive Director	Ordinary	75,043,413 63.55%	1,536,183 1.30%	41,514,506 35.15%	2,980,351	246,407,919 99.38%	1,536,183 0.62%	2,980,351	Carried	n/a
5. Approval of proposed issue of Performance Rights to Mr Damian Smith, Executive Director	Ordinary	75,443,413 93.05%	1,116,183 1.38%	4,514,506 5.57%	3,000,351	124,307,919 99.11%	1,116,183 0.89%	3,000,351	Carried	n/a
6. Approval of proposed issue of Performance Rights to Mr Lucas Murtagh, Executive Director	Ordinary	75,349,713 92.94%	1,116,183 1.38%	4,608,206 5.68%	3,000,351	124,307,919 99.11%	1,116,183 0.89%	3,000,351	Carried	n/a
7. Approval of additional 10% Placement Capacity (Special Resolution)	Special	72,453,125 61.45%	3,932,771 3.34%	41,514,506 35.21%	3,174,051	248,817,631 98.44%	3,932,771 1.56%	3,174,051	Carried	n/a
8. Approval of appointment of HLB Mann Judd Audit and Assurance (Vic) Pty Ltd as Auditor	Ordinary	79,032,513 65.34%	1,234 0.00%	41,914,506 34.65%	126,200	255,797,019 100.00%	1,234 0.00%	126,200	Carried	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.