

ASX Announcement 22 October 2026

2026 ANNUAL GENERAL MEETING RESULTS

Sydney, Australia, 22 October 2026 – Atturra Limited (ASX: ATA) (**Atturra** or the **Company**), announces that in accordance with the ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2026 Annual General Meeting (AGM) held today are attached.

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

– ENDS –

This announcement has been authorised for release by the CEO of Atturra Limited.

About Atturra:

Atturra is Australia's leading ASX-listed, AI-driven technology integrator, providing its clients with leading-edge solutions to support mastery of complex business challenges and accelerate growth and profitability. Atturra's ability to guide clients through their AI-powered transformation is founded on its deep experience in technology solutions, industry expertise, proprietary implementation IP and end-to-end delivery capability, including its partnerships with leading global providers including Boomi, Cisco, Databricks, HP, HPE, Infor, Microsoft, OpenText, QAD, SAP, Smartsheet and others. Atturra's client base spans defence, education, government (local, state and federal), financial services, manufacturing, resources and utilities industries.

Atturra Investor Hub

We encourage you to go to our Investor Hub for any enquiries regarding this announcement or other investor news from Atturra.

This platform offers an opportunity to submit questions and stay up to date on shareholder news, reports, presentations and more. To access the Atturra Investor Hub please scan the QR code or visit <https://investors.atturra.com/>



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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	61,593,026 99.65%	203,460 0.33%	7,352 0.02%	39,495	61,602,378 99.67%	203,460 0.33%	39,495	Carried
2 Re-election of Shan Kanji as Director	Ordinary	273,050,644 99.95%	125,141 0.05%	7,352 0.00%	55,652	273,059,996 99.95%	125,141 0.05%	55,652	Carried
3 Re-election of Nicole Bowman as Director	Ordinary	273,050,644 99.95%	127,141 0.05%	7,352 0.00%	53,652	273,059,996 99.95%	127,141 0.05%	53,652	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	246,944,059 90.40%	26,233,726 9.60%	7,352 0.00%	53,652	246,953,411 90.40%	26,233,726 9.60%	53,652	Carried
5 Approval of Issue of Securities under the Company's Long-Term Incentive Plan	Ordinary	272,982,862 99.94%	158,527 0.06%	4,748 0.00%	88,652	272,987,610 99.94%	158,527 0.06%	88,652	Carried
6A Approval for the Issue of Performance Rights to Stephen Kowal	Ordinary	272,941,862 99.91%	248,585 0.09%	7,352 0.00%	40,990	272,951,214 99.91%	248,585 0.09%	40,990	Carried
6B Approval for the Issue of Options to Stephen Kowal	Ordinary	272,974,638 99.92%	218,804 0.08%	7,352 0.00%	37,995	272,983,990 99.92%	218,804 0.08%	37,995	Carried

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