

ASX Announcement

Date: 22 October 2026

Results of Annual General Meeting

Klevo Group Ltd (ASX: KLV, "Klevo", the "Company") advises that all resolutions considered at the General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received, and votes cast in respect of each resolution are attached.

David Vinson

Chairman

This announcement was authorised for release by the Board of Directors of KLV.

Enquiries:

David Vinson

Chairman

shareholders@klevo.com.au

About Klevo Group Limited (ASX: KLV)

Klevo has evolved into a diversified, regulated Australian fintech group from a traditional rewards and loyalty business into a comprehensive B2B platform spanning digital wallets, payments and marketplace solutions. Through its wholly owned subsidiaries the Group holds Mastercard Principal Membership, delivers next- generation fintech and loyalty solutions including white-labelled payment cards and operates a commercially validated Australian dollar-backed stablecoin wallet infrastructure. The Group can now provide Real World Asset tokenisation and broader financial services, extending its regulated platform across Australia and internationally.

Klevo Group 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	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	55,050,414 64.57%	125,811 0.15%	30,081,739 35.28%	12,616	85,132,153 99.85%	125,811 0.15%	12,616	Carried	N/A
2. Election of a Director – Mr Bakous Makari	Ordinary	78,449,886 72.21%	104,263 0.10%	30,081,739 27.69%	14,779	108,531,625 99.90%	104,263 0.10%	14,779	Carried	N/A
3. Election of a Director – Mr Andrew Shi	Ordinary	78,449,886 72.21%	104,263 0.10%	30,081,739 27.69%	14,779	108,531,625 99.90%	104,263 0.10%	14,779	Carried	N/A
4. Re-Election of a Director – Mr David Vinson	Ordinary	78,449,886 72.21%	106,426 0.10%	30,081,739 27.69%	12,616	108,531,625 99.90%	106,426 0.10%	12,616	Carried	N/A
5. Approval of 7.1A Mandate (Special Resolution)	Special	78,430,501 72.20%	123,648 0.11%	30,081,739 27.69%	14,779	108,512,240 99.89%	123,648 0.11%	14,779	Carried	N/A
6. Confirmation of Appointment of Auditor	Ordinary	78,452,049 72.21%	109,313 0.10%	30,076,689 27.69%	12,616	108,528,738 99.90%	109,313 0.10%	12,616	Carried	N/A
7. Approval to issue shares – Placement	Ordinary	78,430,501 72.19%	130,861 0.12%	30,076,689 27.69%	12,616	108,507,190 99.88%	130,861 0.12%	12,616	Carried	N/A

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