

27 October 2026

Results of Annual General Meeting

Hiremii Limited (“Hiremii” or “the Company”) (ASX:HMI) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company provides details of the resolutions and the votes received in respect of each resolution as set out in the attached summary.

This announcement has been authorised for release by the Board of Directors of Hiremii Limited.

– ENDS –

INVESTOR & MEDIA CONTACT

Andrew Hornby

Managing Director & Chief Executive Officer

Hiremii Limited

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About Hiremii Limited / AQYR

Hiremii Limited (becoming AQYR Limited) is a Workforce Intelligence company for the resources, energy and infrastructure sectors. Hiremii / AQYR combines an AI-powered intelligence engine with specialist recruitment expertise to help employers understand the talent market, identify the right candidates and secure critical workforce faster than traditional hiring processes.

The business spans two integrated layers: Workforce Analytics and Talent Intelligence to help clients navigate hiring market difficulties and assess candidate suitability; and Workforce Solutions, encompassing recruitment, contracting, executive search, RPO and global mobility delivered through specialist teams. The Company is proposing to change its name to AQYR Limited, subject to shareholder approval at its 2026 Annual General Meeting, to better reflect its evolution into an AI-powered Workforce Intelligence business. To learn more, visit www.hiremii.com.



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 Remuneration Report	Ordinary	42,863,555 99.67%	84,444 0.20%	56,344 0.13%	0	42,919,899 99.80%	84,444 0.20%	0	Carried
2 Re-Election of Mr Conor O'Brien as Director	Ordinary	51,610,213 99.85%	0	76,344 0.15%	7,020,968	51,686,557 100.00%	0	7,020,968	Carried
3 Issue of Executive Shares to Mr Andrew Hornby in lieu of short term incentive cash payment	Ordinary	52,121,174 99.80%	45,000 0.09%	56,344 0.11%	6,485,007	52,177,518 99.91%	45,000 0.09%	6,485,007	Carried
4 Issue of Director Shares to Ms Sophie Chen in lieu of Director Fee	Ordinary	58,551,737 99.82%	45,000 0.08%	56,344 0.10%	54,444	58,608,081 99.92%	45,000 0.08%	54,444	Carried
5 Approval of 10% Placement Facility	Special	58,566,737 99.85%	30,000 0.05%	56,344 0.10%	54,444	58,623,081 99.95%	30,000 0.05%	54,444	Carried
6 Renewal of Proportional Takeover Provisions	Special	58,566,023 99.85%	10,000 0.02%	76,344 0.13%	55,158	58,642,367 99.98%	10,000 0.02%	55,158	Carried
7 Change of Company Name	Special	58,571,023 99.86%	25,000 0.04%	56,344 0.10%	55,158	58,627,367 99.96%	25,000 0.04%	55,158	Carried

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