OMNI BRIDGEWAY

ASX Announcement
27 OCTOBER 2026

Results of Annual General Meeting

In accordance with Listing Rule 3.13.3 and section 251AA of the *Corporations Act* 2001 (Cth), the results and details of the resolution put to shareholders at the Omni Bridgeway Limited Annual General Meeting held today are set out in the attached table.

This announcement is authorised for release to the market by the Disclosure Committee.

INVESTOR ENQUIRIES:

Nathan Kandapper
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Omni Bridgeway Limited
Annual General Meeting
Tuesday, 27 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	188,167,568 99.16%	1,511,635 0.80%	69,911 0.04%	6,459,857	188,343,279 99.20%	1,511,635 0.80%	6,459,857	Carried
2 Re-election of Mr Michael Green as Director	Ordinary	195,260,987 99.53%	862,672 0.44%	53,186 0.03%	32,126	195,665,685 99.56%	862,672 0.44%	239,241	Carried
3 Approval of the Managing Director Plan	Ordinary	188,182,876 99.19%	1,478,473 0.78%	53,186 0.03%	6,494,436	188,794,689 99.22%	1,478,473 0.78%	6,494,436	Carried
4 Issue of Managing Director Performance Rights	Ordinary	186,909,262 98.51%	2,761,127 1.46%	54,146 0.03%	6,484,436	187,522,035 98.55%	2,761,127 1.45%	6,484,436	Carried
5 Approval of the Executive Plan	Ordinary	189,927,566 96.82%	5,503,805 2.81%	716,635 0.37%	15,965	191,194,382 97.20%	5,503,805 2.80%	24,411	Carried
6 Approval of the Right to Equity Settle Team Carried Interest Plan Awards	Ordinary	189,983,176 96.86%	6,035,015 3.08%	107,455 0.06%	38,325	190,640,812 96.93%	6,035,015 3.07%	46,771	Carried
7 Approval of Indemnified Persons' Deeds of Indemnity, Insurance and Access	Ordinary	195,449,818 99.62%	677,242 0.35%	53,186 0.03%	28,725	196,061,631 99.66%	677,242 0.34%	28,725	Carried

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