

28 October 2026

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of FOS Capital Limited is pleased to advise the following poll results at the 2026 Annual General Meeting of Shareholders held on 28 October 2026

	For	Against	Abstain/ Exclusions	Result
Resolution 1 Adoption of Remuneration Report	12,505,000	184,054	32,088,857	Carried
Resolution 2 Re-election of Mr Alexander Beard as a director	44,579,357	168,554	0	Carried
Resolution 3 Appointment of Auditor	44,671,368	104,043	2,500	Carried
Resolution 4 Ratification of issue of Placement Shares to sophisticated investors	44,663,368	112,043	2,500	Carried
Resolution 5 Approval for the issue of 416,667 Shares to related party Mr Alexander Beard	44,658,368	119,543	0	Carried
Resolution 6 Approval for the issue of 1,072,917 Shares to related party Mr Constantin Scrinis	12,569,511	119,543	32,088,857	Carried
Resolution 7 Approval for the issue of 572,917 Shares to related party Mr Michael Koutsakis	12,748,011	119,543	31,910,357	Carried
Resolution 8 Approval for the issue of 520,833 Shares to related party Mr Michael Monsonogo	12,748,011	119,543	31,910,357	Carried
Resolution 9 Approval for Additional Placement Capacity	44,663,368	112,043	2,500	Carried

FOS Capital Limited announces that each of the resolutions put to the 2026 Annual General Meeting of the Company held on 28 October 2026 was passed by the requisite majority.

This Announcement has been authorised for release to ASX by the Board of FOS Capital Limited.

Yours faithfully



Hemant Amin
Company Secretary