Korvest Ltd

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30 October 2026

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Korvest Ltd – Results of Meeting

Please find attached the results of today's Annual General Meeting. A poll was held for all resolutions.

Authorised for lodgement by:



Steven McGregor
Company Secretary

Korvest Limited
Annual General Meeting
Friday, 30 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 Remuneration Report	Ordinary	2,541,806 96.50%	20,221 0.77%	72,103 2.73%	30,885	2,680,988 99.25%	20,221 0.75%	43,080	Carried
2 Re-election of Director - Ms Jacqueline Moth	Ordinary	2,918,228 96.73%	26,692 0.88%	72,103 2.39%	2,758	3,134,079 99.16%	26,692 0.84%	2,758	Carried
3 Re-election of Director - Mr Steven McGregor	Ordinary	2,923,520 96.90%	21,400 0.71%	72,103 2.39%	2,758	3,139,371 99.32%	21,400 0.68%	2,758	Carried
4 Approval of the grant of Performance Rights to Mr Chris Hartwig for the purposes of ASX Listing Rule 10.14	Ordinary	2,461,986 93.09%	110,863 4.19%	72,034 2.72%	374,898	2,670,268 96.01%	110,863 3.99%	382,398	Carried
5 Approval of the grant of Performance Rights to Mr Steven McGregor for the purposes of ASX Listing Rule 10.14	Ordinary	2,461,986 93.09%	111,013 4.20%	71,884 2.71%	374,898	2,670,118 96.01%	111,013 3.99%	382,398	Carried

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