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ASX Announcement

9 November 2026

Results of Annual General Meeting 2026

Count Limited (**ASX: CUP**) (**Count, Count Group** or the **Company**) advises of the following results in relation to each item of business considered by shareholders at the 2026 Annual General Meeting held today.

Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the proxy summary is provided on the following page.

This announcement has been authorised for release to the ASX by the CEO of Count.

For further information please contact:

Doug Richardson
Company Secretary
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Voting Results

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 appliable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-Election of Alison Ledger as a Company Director	Ordinary	126,624,611 98.22%	59,187 0.05%	2,224,300 1.73%	12,551	130,801,463 99.95%	59,187 0.05%	22,551	Carried
2 Re-Election of Carolyn Colley as a Company Director	Ordinary	126,653,574 98.25%	30,224 0.02%	2,224,300 1.73%	12,551	130,840,426 99.98%	30,224 0.02%	12,551	Carried
3 Re-Election of Tim Martin as a Company Director	Ordinary	126,572,483 98.18%	111,048 0.09%	2,224,300 1.73%	12,818	130,759,335 99.92%	111,048 0.08%	12,818	Carried
4 Election of Katrina Glendinning as a Company Director	Ordinary	126,663,336 98.26%	19,212 0.01%	2,228,050 1.73%	10,051	130,853,938 99.99%	19,212 0.01%	10,051	Carried
5 Adoption of Remuneration Report	Ordinary	121,621,532 98.09%	143,860 0.12%	2,224,300 1.79%	174,212	125,768,819 99.89%	143,860 0.11%	174,212	Carried
6 Grant of Performance Rights to the Managing Director and CEO (Mr Hugh Humphrey)	Ordinary	121,285,615 98.05%	194,197 0.16%	2,217,046 1.79%	5,223,791	125,465,213 99.85%	194,197 0.15%	5,223,791	Carried

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