Computershare Limited
ABN 71 005 485 825
Yarra Falls
452 Johnston Street
Abbotsford, VIC 3067
Australia
Telephone 61 3 9415 5000
www.computershare.com

12 November 2026

Market Announcements Office
Australian Securities Exchange Limited
39 Martin Place
SYDNEY NSW 2000

Dear Sir

Results of Computershare Limited's 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached summary the details of the resolutions passed, the direct votes and proxies received, and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully,



Dominic Horsley
Company Secretary

Computershare Limited
Annual General Meeting
Thursday, 12 November 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Abi Cleland as a Director	Ordinary	397,868,228	6,166,272	2,284,689	290,258	27,490,240	155,206	52,405	428,162,629 98.55% 672 holders	6,321,478 1.45% 77 holders	357,566 30 holders	Carried
3 Re-election of Joe Velli as a Director	Ordinary	389,988,380	14,031,835	2,284,689	304,543	27,504,916	136,049	56,886	420,312,360 96.74% 671 holders	14,167,884 3.26% 79 holders	361,429 31 holders	Carried
4 Election of Alexis George as a Director	Ordinary	403,721,474	309,652	2,285,689	292,632	27,504,215	140,396	53,240	434,045,753 99.90% 671 holders	450,048 0.10% 73 holders	345,872 33 holders	Carried
5 Election of non-Board endorsed Director candidate – Gordon Elkington	Ordinary	1,657,366	400,733,082	2,270,050	1,948,949	330,135	27,218,262	147,053	1,987,608 0.46% 188 holders	430,746,754 99.54% 522 holders	2,104,910 70 holders	Not Carried
6 Remuneration report	Ordinary	393,705,227	9,792,781	2,259,632	851,807	27,172,482	433,607	75,761	423,656,813 97.64% 506 holders	10,226,388 2.36% 227 holders	927,568 48 holders	Carried
7 FY27 LTI Grant to the Chief Executive Officer	Ordinary	398,578,995	4,939,525	2,260,736	830,191	26,853,395	731,080	111,318	428,227,501 98.69% 448 holders	5,670,605 1.31% 296 holders	941,509 36 holders	Carried
8 Non-executive Directors' remuneration	Ordinary	393,039,966	719,506	2,282,293	10,567,682	19,130,757	587,520	7,964,017	414,972,488 99.69% 453 holders	1,307,026 0.31% 280 holders	18,531,699 43 holders	Carried

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