**Urbanise**
Urbanise.com Limited
Suite 3, Level 1, 201 Miller St,
North Sydney NSW 2059

**ABN:** 70 095 768 086
**W:** urbanise.com

**ASX RELEASE**

17 November 2026

## URBANISE.COM LIMITED – RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Urbanise.com Limited (**ASX:UBN**) provides the following appended information with respect to the results of its Annual General Meeting held today, and confirms that all resolutions proposed were put to the meeting.

**This announcement is authorised for release by the Company Secretary.**

**- ENDS –**

**Investor enquiries**

Brent Henley | brent.henley@urbanise.com | +61 481 784 107

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received in advance of the meeting | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Resolution | | Result/ Resolution Type | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Carried Ordinary | Poll | No | 58,958,921 | 90.81 | 5,964,319 | 9.19 | 5,100,061 | 57,086,529 | 5,964,319 | 5,100,061 | 1,566 |
| 2 | Election of Director – Mr Sheehy | Carried Ordinary | Poll | N/A | 64,808,194 | 91.59 | 5,950,108 | 8.41 | Nil | 62,935,802 | 5,950,108 | Nil | 1,566 |
| 3 | Election of Director – Mr Fydler | Carried Ordinary | Poll | N/A | 70,753,262 | 99.99 | 5,040 | 0.01 | Nil | 68,786,837 | 5,040 | Nil | 95,599 |
| 4 | Re-Election of Director – Mr Darc Rasmussen | Carried Ordinary | Poll | N/A | 70,659,229 | 99.86 | 99,073 | 0.14 | Nil | 68,786,837 | 99,073 | Nil | 1,566 |
| 5 | Appointment of auditor | Carried Ordinary | Poll | N/A | 70,688,302 | 100.00 | Nil | Nil | 70,000 | 68,885,910 | Nil | Nil | 1,566 |
| 6 | Increase in Annual Aggregate Non-Executive Directors' Fees | Carried Ordinary | Poll | N/A | 63,878,864 | 91.23 | 6,144,437 | 8.77 | Nil | 62,006,472 | 6,144,437 | Nil | 1,566 |
| 7 | Approval to issue 5,000,000 Share Appreciation Rights to Mr Darc Rasmussen (or his nominee) | Carried Ordinary | Poll | N/A | 58,887,455 | 84.10 | 11,135,846 | 15.90 | Nil | 57,085,063 | 11,065,846 | Nil | 1,566 |
| 8 | Approval to issue 2,160,000 Share Appreciation Rights to Mr Edward Sheehy (or his nominee) | Carried Ordinary | Poll | N/A | 58,807,930 | 83.98 | 11,215,371 | 16.02 | Nil | 56,911,505 | 11,145,371 | Nil | 95,599 |
| 9 | Approval to issue 2,160,000 Share | Carried Ordinary | Poll | N/A | 58,713,897 | 83.85 | 11,309,404 | 16.15 | Nil | 56,911,505 | 11,239,404 | Nil | 1,566 |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Appreciation Rights to Mr Fydler (or his nominee) | | | | | | | | | | | | |
| 10 | Approval of Potential Termination Benefits | Carried Ordinary | Poll | N/A | 64,634,932 | 92.30 | 5,388,369 | 7.70 | Nil | 62,762,540 | 5,388,369 | Nil | 1,566 |
| 11 | Approval of 10% Placement Facility | Carried Special | Poll | N/A | 59,623,922 | 84.26 | 11,134,380 | 15.74 | Nil | 57,821,530 | 11,064,380 | Nil | 1,566 |

| Resolutions proposed but not put to the meeting | | |
|---|---|---|
| **No** | **Short description** | **Reason(s) for not putting the resolution to the meeting** |
| | | N/A |
| | | |