ASX RELEASE
17 NOVEMBER 2026

Results of Annual General Meeting

InFocus Group Holdings Limited (ASX: IFG) (the **Company** or **InFocus**), a data analytics and software solutions company, is pleased to provide the following results of the Annual General Meeting held today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

ENDS

This announcement has been approved by the Company Secretary of InFocus Group Holdings Limited.

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About InFocus Group Holdings Limited

InFocus Group Holdings Limited (ASX: IFG) is an Australian technology group that builds AI-native software for enterprise clients and for its own proprietary ventures. The Group's in-house engineering capability is applied across several markets.

IFG provides full-stack software and platform engineering, AI and machine learning, and data intelligence services to enterprise and institutional clients, and builds and supports the Group's own ventures. Through InFocus Analytics, IFG provides pricing and promotion intelligence to retailers, specialising in grocery, supported by data from the Frugl consumer app.

IFG's two strategic growth ventures are InFocus Gaming Technologies and InFocus Digital Ventures. InFocus Gaming Technologies developed Codexa, a proprietary, low-latency iGaming platform with an in-house, AI-enabled compliance engine, which it offers to operators through white-label licensing and managed services. InFocus Digital Ventures is a blockchain

Results of Meeting

InFocus Group Holdings Limited

Annual General Meeting

Tuesday, 17 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding resolution to adopt the Remuneration Report	P	178,387,561 97.11%	5,303,756 2.89%	100	167 0.00%	186,367,880 97.23%	5,303,756 2.77%	100	-
2 Ordinary Resolution to elect Kit Weng Yip as a Director	P	182,529,721 99.67%	610,424 0.33%	15,043,493	167 0.00%	203,928,205 99.70%	610,424 0.30%	15,043,493	Carried
3 Ordinary Resolution to ratify August 2026 Placement	P	160,805,781 96.76%	5,377,856 3.24%	1	167 0.00%	174,224,113 97.01%	5,377,856 2.99%	1	Carried
4 Ordinary Resolution to Approve Issue of Options to Placement Participants	P	160,779,781 96.75%	5,403,857 3.25%	0	167 0.00%	174,198,113 96.99%	5,403,857 3.01%	0	Carried
5 Ordinary Resolution to Approve Issue of Options to Reign Advisory	P	170,429,721 91.54%	15,753,917 8.46%	0	167 0.00%	183,848,053 92.11%	15,753,917 7.89%	0	Carried
6 Ordinary Resolution to Approve Issue of Options to Obsidian	P	182,429,721 92.05%	15,753,917 7.95%	0	167 0.00%	203,828,205 92.83%	15,753,917 7.17%	0	Carried
7 Ordinary Resolution to Approve Issue of Shares to Obsidian	P	182,429,721 97.12%	5,403,857 2.88%	10,350,060	167 0.00%	203,828,205 97.42%	5,403,857 2.58%	10,350,060	Carried
8 Ordinary Resolution to Approve Issue of Shares to creditors	P	166,387,561 96.91%	5,303,856 3.09%	0	167 0.00%	179,805,893 97.13%	5,303,856 2.87%	0	Carried
9 Ordinary Resolution to Approve Issue of Shares to Reign Advisory	P	180,779,781 97.10%	5,403,857 2.90%	0	167 0.00%	194,198,113 97.29%	5,403,857 2.71%	0	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Ordinary Resolution to Approve Issue of Shares to Ken Tovich	P	197,473,281 99.64%	710,524 0.36%	0	0 0.00%	205,453,433 99.66%	710,524 0.34%	0	Carried
11 Special Resolution to Approve Additional 10% Placement Capacity	P	192,779,781 97.27%	5,403,857 2.73%	0	167 0.00%	214,178,265 97.54%	5,403,857 2.46%	0	Carried
12 Special Resolution to approve Buy Back Prodigy9 Consideration Shares	P	197,473,114 99.64%	710,524 0.36%	0	167 0.00%	218,871,598 99.68%	710,524 0.32%	0	Carried
13 Ordinary Resolution to approve appointment of Moore Audit (WA) as Auditor	P	197,673,114 99.74%	510,524 0.26%	0	167 0.00%	219,071,598 99.77%	510,524 0.23%	0	Carried