ASX ANNOUNCEMENT

18 November 2026

2026 Annual General Meeting Results

SOCO Corporation Ltd (ASX:SOC) ("SOCO" or "the Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:00am (Brisbane time).

In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been authorised for release by the Company Secretary.

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ABOUT SOCO

SOCO (ASX:SOC) is a multi-award-winning IT consultancy specialising in the delivery of digital solutions, business applications and integration projects. Since 2013, SOCO has been working shoulder to shoulder with our clients to achieve transformative business outcomes. By placing people at the centre of everything we do, we ensure our focus remains on meeting the unique requirements of our people including employees, clients, and partners.

Results of Meeting

SOCO Corporation Ltd

Annual General Meeting

Wednesday, 18 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 Adoption of Remuneration Report	P	14,121,219 94.80%	767,923 5.16%	0	6,000 0.04%	58,193,794 98.70%	767,923 1.30%	0	-
2 Re-election of Mr Sebastian Rizzo as Director	P	34,685,974 99.98%	8,425 0.02%	21,711,253	0 0.00%	78,752,549 99.99%	8,425 0.01%	21,753,806	Carried
3 Election of Ms Kirsty Garrett as Director	P	56,397,227 99.99%	0 0.00%	0	8,425 0.01%	100,514,780 100.00%	0 0.00%	0	Carried
4 Election of Mr Don Pasquariello as Director	P	56,397,227 99.99%	0 0.00%	0	8,425 0.01%	100,514,780 100.00%	0 0.00%	0	Carried
5 Approval to issue Equity Securities under Omnibus Incentive Plan	P	14,790,958 99.90%	8,425 0.06%	0	6,000 0.04%	58,846,290 99.99%	8,425 0.01%	0	Carried