ASX Release: 19 November 2026

HUB24 LIMITED 2026 ANNUAL GENERAL MEETING RESULTS

HUB24 (ASX:HUB) advises that at the Annual General Meeting held today, all of the resolutions were passed in the form as set out in the Notice of Meeting (on a poll), in accordance with the relevant legal requirements.

Attached are details of proxy votes and poll results in respect of the resolutions.

For further information please contact:

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 Platform, HUBconnect, Class, NowInfinity and myprosperity.

The HUB24 Platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers SMSF administration, trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward-looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Disclosure Officer.

For further information, please visit www.HUB24.com.au

Results of Meeting

HUB24 LIMITED

Annual General Meeting

Thursday, 19 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 the Remuneration Report	P	55,946,578 93.06%	4,136,895 6.88%	1,519	37,556 0.06%	56,024,776 93.12%	4,136,981 6.88%	4,163	-
2 Re-election of Director – Ms Rachel Grimes AM	P	55,845,917 92.87%	4,248,694 7.06%	84	39,926 0.07%	56,885,045 93.05%	4,248,694 6.95%	84	Carried
3 Election of Director – Mr Andrew Formica	P	59,444,150 99.87%	33,882 0.06%	616,663	39,926 0.07%	60,483,278 99.94%	33,882 0.06%	616,663	Carried
4 Approval of issue of performance rights to Mr Andrew Alcock	P	59,615,200 99.16%	469,292 0.78%	500	37,556 0.06%	59,692,548 99.21%	472,378 0.79%	994	Carried
5 Renewal of Proportional Takeover Approval Provisions	P	60,035,234 99.85%	52,000 0.09%	8,461	38,926 0.06%	61,073,362 99.91%	52,000 0.09%	8,461	Carried