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19th November 2026

Results of Annual General Meeting

JCURVE SOLUTIONS LIMITED (ASX: JCS) (Jcurve), the company that develops partnerships that help businesses grow, announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

This announcement has been authorised for release by the Board of Jcurve Solutions Limited.

For more information, please visit: www.jcurvesolutions.com.

Results of Meeting

JCurve Solutions 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 Remuneration Report	P	79,277,080 99.80%	0 0.00%	0	157,000 0.20%	80,527,783 100.00%	0 0.00%	0	Carried
2 Re-election of Mr Graham Baillie as Director	P	213,105,596 99.93%	0 0.00%	0	157,000 0.07%	220,406,299 100.00%	0 0.00%	0	Carried
3 Election of Mr Chris Miller as Director	P	213,105,596 99.93%	0 0.00%	0	157,000 0.07%	220,406,299 100.00%	0 0.00%	0	Carried
4 Election of Mr Adam Davenport as Director	P	213,105,596 99.93%	0 0.00%	0	157,000 0.07%	220,406,299 100.00%	0 0.00%	0	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	213,063,288 99.91%	42,308 0.02%	0	157,000 0.07%	220,363,991 99.98%	42,308 0.02%	0	Carried
6 Ratification of Prior Issue of Rights	P	213,063,288 99.91%	42,308 0.02%	0	157,000 0.07%	220,363,991 99.98%	42,308 0.02%	0	Carried
7 Approval of Issue of Securities under the Company's Employee Incentive Plan	P	125,732,899 99.84%	42,308 0.03%	4,206,174	157,000 0.12%	126,983,602 99.97%	42,308 0.03%	4,206,174	Carried