Decidr AI Industries Ltd.

Annual General Meeting

Friday, 20 November 2026

11:00am (AEDT)

Level 20, 347 Kent Street, Sydney NSW 2000

and as a virtual meeting

Board of Directors



David Brudenell

Executive Chairman



Adrian Bunter

Non-Executive Director



David McCredie

Incoming Non-Executive Director

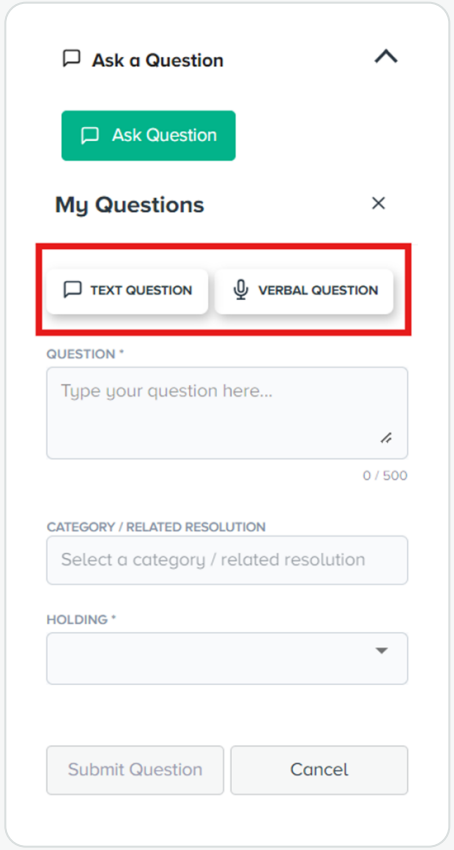


Patrick McGinnis

Incoming Non-Executive Director

03 · ONLINE MEETING

Ask a Question



01 Click on the “Ask a Question” dropdown, then “Ask Question”

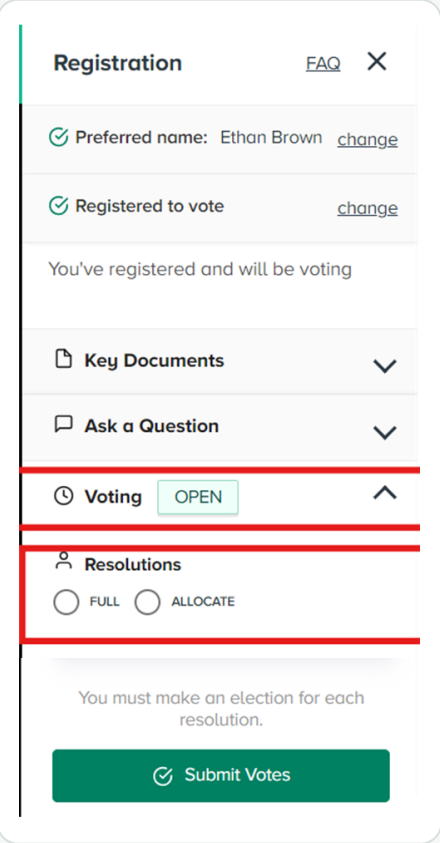
02 Choose Text Question or Verbal Question

03 Type your question then select the relevant resolution and holding/capacity. Once done click “Submit Question”.

FOR SUPPORT CALL:

1300 816 159 (within Australia)
+61 2 8072 1479 (overseas)

Voting Instructions



01 Once registered and voting has opened, click on the “Voting” dropdown

02 Select either the “Full” or “Allocate” and then your voting direction for each resolution

03 Follow the prompts and “Submit Votes” before voting closes

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05 · AGENDA

Agenda

01 Chairman’s Address

02 Formal Matters

03 Product & Technology Update

04 Q&A

01

Chairman's Address

02

Notice of Annual General Meeting and Proxies

03

Product & Technology Update

Two products on one platform

PUBLIC PREVIEW FROM NOVEMBER 2026

BusinessOS

An organisation's goals, rules, data and flows in one structure.

From startup to enterprise

- Executive
- Marketing
- Sales
- Customer
- People

COMING NEXT, PRE-REGISTRATION OPEN

LifeOS

A personal organisation for every person, built around their own goals.

For owners, staff and customers

- Health
- Wealth
- Relationships
- Learning
- Time

ONE FOUNDATION UNDER BOTH

- Public ontology
- Marketplace
- Event & data engine
- Org factory

2 years of build behind both products

3 preview markets: Australia, Singapore and the United States

4 partners with apps live on the platform

AI runs on probability. A business can't

	Foundation model alone	Agents	Decidr Holons
Knows the goal	Only what the prompt says	No built-in goal	Every task serves a goal and every run is scored against it
Consistent decisions	Guesses well, but differently each run	The model decides and people supervise	Captured rules, with AI held inside fixed inputs and outputs
Knows your reasons	Limited to its training and the prompt	Inferred from documents at run time	Captured from your people, cited and owned by you
A shared map of the work	None	Each agent sees only its own connectors	One ontology where every task is named, priced and callable
Accountability	Unclear	Unclear	A named person answers for each decision

95% of organisations saw no measurable return from generative AI pilots. MIT NANDA, 2025

Decidr works with models and agents. Each task goes to the cheapest reliable executor, and customers can bring their own model.

BusinessOS runs an organisation on its goals

01 Define

Set each goal as a measurable range.

GOAL

Keep at least 12 months of runway



On track

02 Delegate

Hand the work to a person, an AI specialist or logic, inside exact limits.

RULE

When an invoice is more than 7 days overdue, draft and send a reminder.

EXACT LIMIT

Up to $10,000 per invoice, 3 emails a week

Person | **AI specialist** | Logic

03 Inspect

See what ran, which goal it served and who approved it.

WHAT RAN

Goal	**12 months of runway**
Rule	**Overdue invoice reminder**
Checks	**Goal and limits passed**
Approval	**Human**

EVERY RESULT DECIDES THE NEXT ACTION

- **Green** earns autonomy and budget
- **Orange** calls in a specialist
- **Red** stops and allocates the work

Specialists build on our platform and compete to deliver every task

01 Broadcast

Any goal can go to market anonymously as an opportunity.

02 Compete

Specialists compete with a committed result and a price.

03 Decide

The best Decidr score tops the leaderboard.

It works like Salesforce AppExchange or the Shopify App Store, open to every type of organisation.

OPPORTUNITY

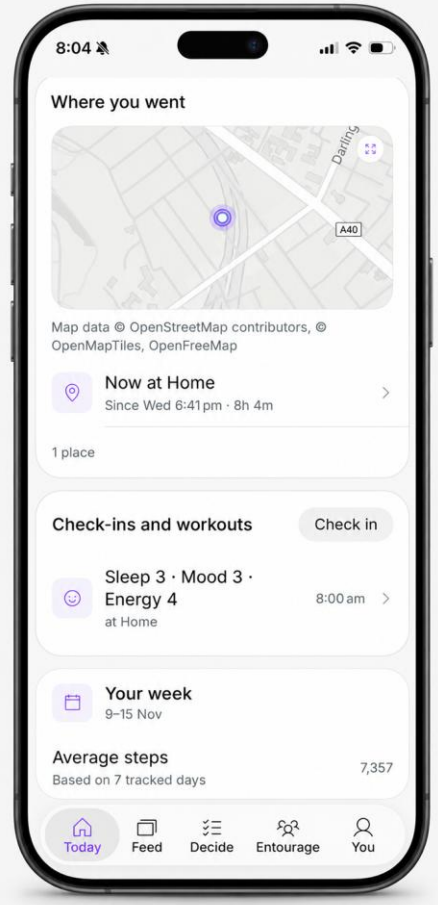
Find a qualified lead

Anonymous

	PRICE PER LEAD	DECIDR SCORE	
Lead-finding app AI specialist	**$2.99**	86	Selected
Outbound agency Partner	**$12.00**	79	
Researcher Human expert	**$29.99**	74	

Illustrative example. The buyer's data and the seller's method stay private to each side.

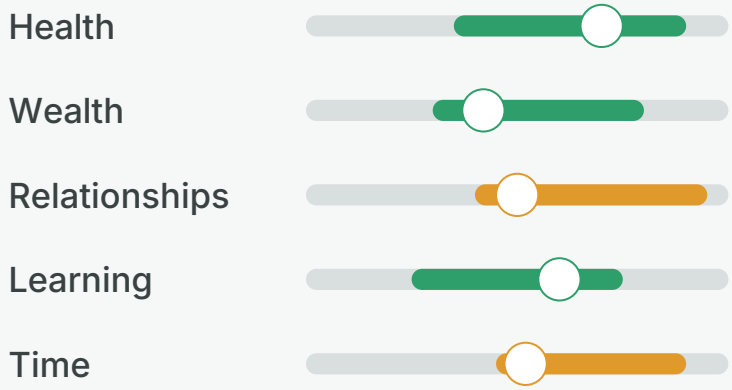
LifeOS gives every person their own organisation



COMING NEXT, PRE-REGISTRATION OPEN

Goals held as ranges

Across the parts of a life that matter



An entourage does the work

AI specialists and human experts

- Performance Coach
- Meal Planning
- Wealth Coach
- Retirement Guide
- Life Coach
- Travel Planner
- Nutrition Coach
- Personal Shopping

Every BusinessOS organisation brings its people. Owners, staff and customers each receive a LifeOS when they join or are invited.

Large Commerce Model (LCM)

BusinessOS

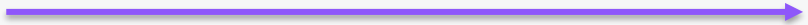
Organisations set goals and deliver tasks.

ITS PEOPLE

Owners · Staff · Customers

PEOPLE

Owners, staff and customers each receive a LifeOS



ONE MARKETPLACE

One ontology and one Decidr score across both



DEMAND

Personal goals become tasks that businesses compete to deliver

LifeOS

People set goals and choose who delivers them.

THEIR DEMAND

Goals · Beliefs · Choices

Every business adds people

A new BusinessOS organisation brings its owners, staff and customers into LifeOS.

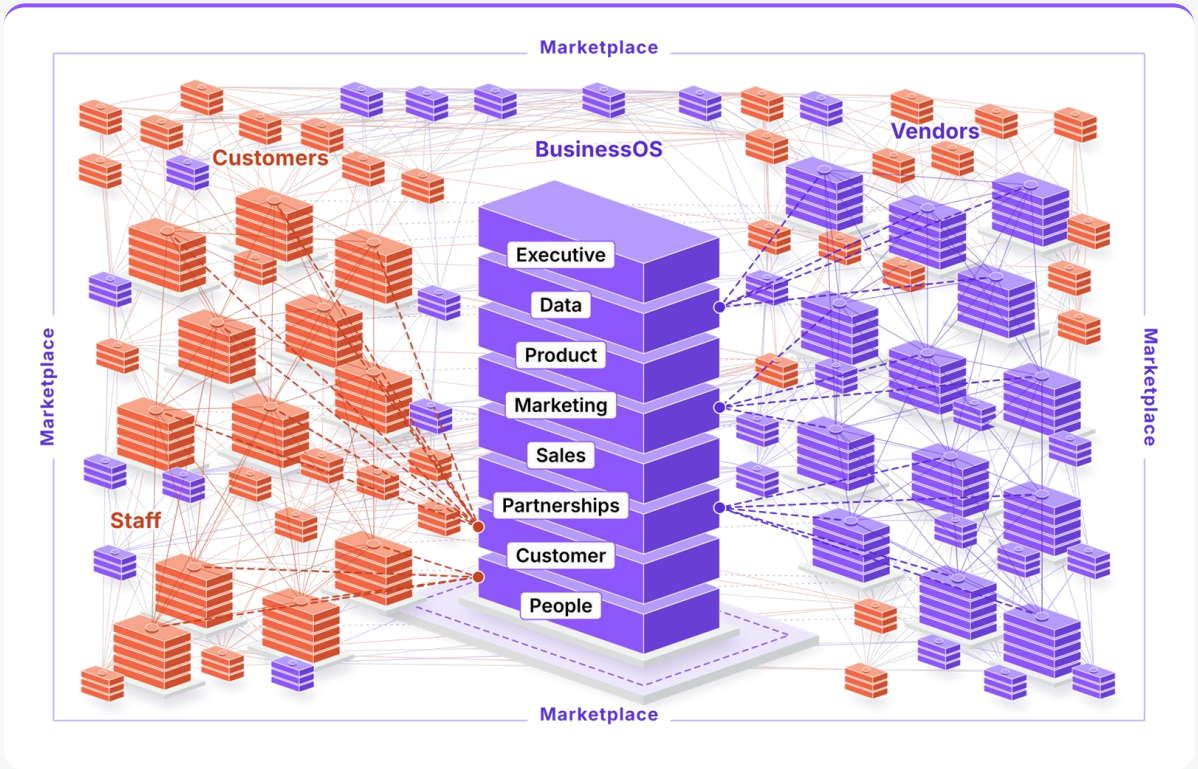
Every person adds demand

Each LifeOS goal is an opportunity for the businesses already in the marketplace.

Every task targets revenue

Both sides trade through one marketplace, and Decidr targets a share of each task.

Every organisation runs on the same blueprint



Each tower is an organisation and each floor is a function.

One shared blueprint

A common ontology lets any organisation connect and trade with any other.

Organisations at factory speed

The Org factory builds each new organisation from a set make and model.

Partners bring the customers

Partner apps put Decidr in front of each partner's own customer base.

EMBEDDED PARTNERS

- Sugarwork
- The Growth Faculty
- ICON Consulting Group
- CareerOne

What your investment has built

DONE — Built and in use

- **Partner apps**
  Live with partners, with more being built
- **PartnerOS**
  The platform every partner app runs on
- **BusinessOS ontology**
  Defines and maps any business
- **LifeOS ontology**
  Defines and maps any individual
- **Event & data engine**
  Records every event across the ecosystem
- **Agentic Org factory**
  Builds new orgs from a set make and model

NOW — In build

- **Data pipelines**
  Bring in a business's data and knowledge

NEXT — Where it goes

- **Goals engine**
  Sets goals and strategy, then steers each org
- **Innovators Circle**
  Preview: franchise, invest in or buy an org
- **Agentic economy**
  Businesses and people trading through AI agents

Join the Innovators Circle

Register at decidr.ai for early access to BusinessOS and LifeOS.

04
Q&A

Other Business

Decidr AI Industries Ltd.

Closure of the Meeting