ASX Release
20 November 2026

Results of 2026 Annual General Meeting

Decidr AI Industries Ltd (ASX: DAI) ("DAI" 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 11:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting.

-Ends-

For further information, please contact:

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

About Decidr AI Industries (ASX:DAI)

Decidr AI Industries (ASX:DAI) is an AI-enablement group building the infrastructure that allows organisations to become truly AI-native. The company owns 100% of Decidr.ai, developer of the Decidr Agentic Operating System, technology that unifies business data, workflows, and decisions into a deterministic, enterprise-grade AI layer.

DAI also owns Sugarwork, a leading knowledge-capture and workflow-automation platform, and Rumi, its ambient meeting intelligence technology integrated into Sugarwork, further strengthening its capabilities in organisational intelligence and enterprise AI adoption.

With these combined assets, DAI is accelerating product development, expanding into new industries and geographies, and enabling its portfolio and partners to unlock rapid growth through scalable, agentic AI.

To be updated on all DAI activities, news and access historical information register on the DAI Investor Portal: https://decidrindustries.ai/auth/signup

For more information see https://decidrindustries.ai

Results of Meeting

Decidr AI Industries

Annual General Meeting

Friday, 20 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	13,872,710 67.73%	1,672,563 8.17%	54,600	4,935,735 24.10%	38,673,925 95.85%	1,672,563 4.15%	54,600	-
2 Re-election of Adrian Bunter as Director	P	92,866,799 93.88%	1,126,122 1.14%	14,365	4,928,322 4.98%	117,995,323 99.05%	1,126,122 0.95%	14,365	Carried
3 Approval of an additional 10% Placement Capacity under ASX Listing Rule 7.1A	P	92,707,008 93.79%	1,212,063 1.23%	88,215	4,928,322 4.99%	114,699,052 96.35%	4,348,543 3.65%	88,215	Carried
4 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A	P	84,173,301 93.22%	1,190,992 1.32%	84,615	4,928,322 5.46%	106,165,345 98.77%	1,324,370 1.23%	3,087,717	Carried
5 Appointment of Auditor	P	93,926,236 94.99%	23,800 0.02%	57,250	4,928,322 4.98%	119,054,760 99.98%	23,800 0.02%	57,250	Carried