The Koala Company Ltd
W: www.koala.com
A: Unit 12/37-41 O'Riordan St, Alexandria NSW 2015

ASX Announcement

20 November 2026

Results of Annual General Meeting

The Koala Company Limited (ASX: KOA) (Company) is pleased to announce 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 2001 (Cth).

It is noted that all resolutions put to the meeting were decided by way of a poll and were carried.

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

Stuart Crichton
Company Secretary

For further information:

Stuart Crichton
CFO and Company Secretary
investors@koala.com

Results of Meeting

The Koala Company Limited

Annual General Meeting

Friday, 20 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Resolution 1 – Adoption of Remuneration Report	P	58,034,059 99.63%	213,330 0.37%	0	988 0.00%	58,150,649 99.63%	213,330 0.37%	0	Carried
2 Resolution 2 – Election of Jenny Macdonald as Director	P	76,936,994 100.00%	2,451 0.00%	0	988 0.00%	77,307,834 100.00%	2,451 0.00%	0	Carried
3 Resolution 3 – Election of Nicholas Bagot as Director	P	76,939,445 100.00%	0 0.00%	0	988 0.00%	77,310,285 100.00%	0 0.00%	0	Carried
4 Resolution 4 – Re-election of Michael Gordon as Director	P	76,925,944 99.98%	13,501 0.02%	0	988 0.00%	77,296,784 99.98%	13,501 0.02%	0	Carried