Orcoda Limited
11/8 Navigator Place
Hendra, QLD 4011 Australia
1300 672 632
www.orcoda.com

26 November 2026

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

RESULTS OF ANNUAL GENERAL MEETING

Orcoda Limited (ASX: ODA) ("Orcoda" or "the Company"), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, encloses a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting of the Company held in Brisbane, on 26 November 2026.

All resolutions were passed and decided by poll. With regard to Resolution 1 - Adoption of Remuneration Report, the resolution was passed with more than 75% votes in favour of the resolution.

-ENDS-

This ASX release is authorised by the Company Secretary of Orcoda Limited.

For more information, please contact:

Brendan Mason
Chair
bmason@orcoda.com.au

ABOUT ORCODA

Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.

Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.

Our long-term vision is to be a leading transport technology solutions provider for smart transport corridors of the future. www.orcoda.com

Results of Meeting

ORCODA LIMITED

Annual General Meeting

Thursday, 26 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 Adoption of Remuneration Report	P	95,350,731 74.88%	27,971,871 21.97%	196,998	4,014,834 3.15%	99,365,565 78.03%	27,971,871 21.97%	196,998	-
2 Election of Mr Peter Arkell as Director	P	110,745,762 78.97%	25,471,048 18.16%	65,777	4,015,328 2.86%	114,761,090 81.13%	26,699,271 18.87%	65,777	Carried
3 Re-election of Mr Brendan Mason as Director	P	108,245,762 77.19%	27,971,048 19.95%	65,777	4,015,328 2.86%	112,261,090 79.36%	29,199,271 20.64%	65,777	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	108,120,693 77.07%	28,161,588 20.07%	800	4,014,834 2.86%	113,363,750 80.10%	28,161,588 19.90%	800	Carried