27 November 2026 **ASX ANNOUNCEMENT**

Results of Annual General Meeting

Gratifii Limited (ASX:GTI) **(Gratifii** or **the Company)** is pleased to advise that the shareholders of the Company passed all Resolutions by way of a poll at the Annual General Meeting held today at 10:00am (AEDST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the Proxy votes and the number of votes cast on each resolution in the poll is attached.

GTI confirms that this announcement has been approved by the Company Secretary of Gratifii Limited.

Ben Newling

Company Secretary

About Gratifii Limited

Gratifii Limited (ASX:GTI) is an ASX listed company transforming the way that rewards and incentives are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 80+ mid-to-top tier brands rely on Gratifii for their rewards and incentives across Australia, New Zealand, and Southeast Asia.

To learn more, visit: www.gratifii.com.

Results of Meeting

Gratifii Limited

Gratifii Limited - Annual General Meeting

Friday, 27 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	284,558,342 99.99%	18,519 0.01%	0	0 0.00%	288,489,763 100.00%	0 0.00%	0	-
2 RE-ELECTION OF DIRECTOR – BRYAN ZEKULICH	P	299,240,492 100.00%	0 0.00%	0	0 0.00%	309,743,883 100.00%	0 0.00%	0	Carried
3 ELECTION OF DIRECTOR – RODNEY WALKER	P	299,240,492 100.00%	0 0.00%	0	0 0.00%	309,743,883 100.00%	0 0.00%	0	Carried
4 APPROVAL TO ISSUE SHARES TO BRYAN ZEKULICH	P	292,405,821 99.31%	2,018,519 0.69%	0	0 0.00%	302,927,731 99.34%	2,000,000 0.66%	0	Carried
5 APPROVAL TO ISSUE SHARES TO MICHAEL HILL	P	296,203,455 99.32%	2,018,519 0.68%	0	0 0.00%	306,725,365 99.35%	2,000,000 0.65%	0	Carried
6 APPROVAL TO ISSUE SHARES TO RODNEY WALKER	P	298,891,528 99.99%	18,519 0.01%	0	0 0.00%	309,413,438 100.00%	0 0.00%	0	Carried
7 APPROVAL TO ISSUE SHARES TO FORMER DIRECTOR PATRINA KERR	P	288,723,457 99.31%	2,018,519 0.69%	0	0 0.00%	299,245,367 99.34%	2,000,000 0.66%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF MOSH SHARES	P	299,221,973 99.99%	18,519 0.01%	0	0 0.00%	309,743,883 100.00%	0 0.00%	0	Carried
9 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SECURITIES UNDER ASX LISTING RULE 7.1A	P	255,446,473 85.36%	43,794,019 14.64%	0	0 0.00%	265,968,383 85.87%	43,775,500 14.13%	0	Carried