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## CUP ASX ANNOUNCEMENT

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

4 May 2023

CountPlus Limited (**ASX: CUP**) (**CountPlus** or the **Company**) advises of the following results in relation to the item of business considered by shareholders at the Extraordinary General Meeting held today.

The item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the proxy summary is provided on the following page.

This announcement has been authorised for release to the ASX by Hugh Humphrey, Chief Executive Officer.

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#### For further information please contact:

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CountPlus Limited  
**Extraordinary General Meeting**  
 Thursday, 4 May 2023  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
<b>1</b> Approval of Company Name Change	Special	65,223,458 99.75%	41,456 0.06%	124,500 0.19%	84,950	68,372,958 99.94%	41,456 0.06%	84,950	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.