



The confidence to look ahead

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COUNT LIMITED - ASX ANNOUNCEMENT

10 November 2025

RESULTS OF ANNUAL GENREAL MEETING 2025

Count Limited (Count or the Company) (ASX:CUP) advises of the following results in relation to each item of business considered by shareholders at the 2025 Annual General Meeting held today.

Each 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 the CEO of Count Limited.

For further information please contact:

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Company Secretary
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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
1 Re-election of Kate Hill as a Company Director	Ordinary	92,174,004 99.03%	597,835 0.64%	305,282 0.33%	106,989	97,126,491 99.39%	597,835 0.61%	106,989	Carried
2 Adoption of Remuneration Report	Ordinary	87,505,586 98.45%	1,069,251 1.20%	310,232 0.35%	3,982,909	92,443,270 98.86%	1,069,251 1.14%	3,982,909	Carried
3 Grant of Performance Rights to the Managing Director and CEO (Mr Hugh Humphrey), in accordance with the terms of the 2025 LTI Award	Ordinary	91,120,075 98.63%	971,059 1.05%	295,282 0.32%	481,562	96,062,562 99.00%	971,059 1.00%	481,562	Carried
4 Approval of 10% Placement Capacity	Special	91,614,326 98.77%	831,378 0.90%	305,282 0.33%	433,124	96,565,913 99.15%	831,378 0.85%	434,024	Carried
5 Approval of Employee Incentive Plan	Ordinary	87,423,706 99.39%	230,880 0.26%	305,282 0.35%	4,470,090	92,346,594 99.75%	230,880 0.25%	4,470,090	Carried
6 Approval of Non-Executive Directors' Remuneration	Ordinary	87,981,175 99.26%	358,744 0.40%	305,282 0.34%	4,222,777	92,922,762 99.62%	358,744 0.38%	4,223,677	Carried

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