Results of General Meeting

Perth, Australia; 20 April 2026

Hiremii Limited ("Hiremii" or "the Company") (ASX:HMI) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company provides details of the resolutions and the votes received in respect of each resolution as set out in the attached summary.

-END-

This announcement has been authorised for release by the Board of the Company.

For more information please contact:
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CEO and Managing Director
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Hiremii Limited
General Meeting
Monday, 20 April 2026
Results of Meeting

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 Election of Mr Vaughan Webber	Ordinary	64,178,268 99.54%	240,000 0.37%	56,344 0.09%	0	66,570,381 99.64%	240,000 0.36%	0	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1	Ordinary	64,153,268 99.50%	265,000 0.41%	56,344 0.09%	0	66,545,381 99.60%	265,000 0.40%	0	Carried
3 Ratification of Placement Shares issued under Listing Rule 7.1A	Ordinary	64,153,268 99.50%	265,000 0.41%	56,344 0.09%	0	66,545,381 99.60%	265,000 0.40%	0	Carried
4 Approval of Placement Options	Ordinary	64,373,268 99.84%	45,000 0.07%	56,344 0.09%	0	66,765,381 99.93%	45,000 0.07%	0	Carried
5 Issue of Director Shares to Mr David Buckingham in lieu of Director Fees	Ordinary	57,283,018 99.85%	30,000 0.05%	56,344 0.10%	1,680,053	57,339,362 99.95%	30,000 0.05%	2,015,053	Carried

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