



ASX RELEASE
28 NOVEMBER 2025

Results of Annual General Meeting

InFocus Group Holdings Limited (ASX: **IFG**) (the **Company** or **InFocus**), a data analytics and software solutions company, is pleased to provide the following results of the Annual General Meeting held today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

ENDS

This announcement has been approved by the Company Secretary of InFocus Group Holdings Limited.

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About InFocus Group Holdings Limited

InFocus Group Holdings Limited (**IFG**) is a data intelligence and software solutions company with proven expertise in data analytics as well as software and platform development. IFG operates four main operational units: InFocus Analytics, the Frugl Grocery app, and software development consultancy houses Onify and Prodigy9. InFocus has also now launched two strategic business units, InFocus Digital Ventures and InFocus Gaming Technologies, aimed at the digital assets and iGaming sectors, respectively. Together, these business units provide IFG with enterprise-scale capabilities across data analytics, business intelligence, software and platform development, cybersecurity, artificial intelligence and machine learning, and team augmentation.

Disclosure of Proxy Votes

InFocus Group Holdings Limited

Annual General Meeting

Friday, 28 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-binding resolution to adopt the Remuneration Report	P	203,500,836	190,179,882 93.45%	13,320,787 6.55%	604,476	167 0.00%	199,600,049 93.74%	13,320,787 6.26%	604,476	-
2 Ordinary Resolution to elect Kulthirath Pakawachkrieters as a Director	P	205,598,691	192,277,737 93.52%	13,320,787 6.48%	384,476	167 0.00%	201,697,904 93.80%	13,320,787 6.20%	384,476	Carried
3 Ordinary Resolution to elect Ken Tovich as a Director	P	205,983,067	192,662,113 93.53%	13,320,787 6.47%	100	167 0.00%	202,082,280 93.82%	13,320,787 6.18%	100	Carried
4 Ordinary Resolution to ratify October 2025 Share Issue	P	193,098,791	177,251,737 91.79%	15,846,887 8.21%	384,376	167 0.00%	186,671,904 92.18%	15,846,887 7.82%	384,376	Carried
5 Ordinary Resolution to Approve the Issue to Ken Tovich	P	204,105,312	188,258,258 92.24%	15,846,887 7.76%	0	167 0.00%	197,678,425 92.58%	15,846,887 7.42%	0	Carried
6 Ordinary Resolution to Approve the Issue to Reign Advisory	P	199,491,346	187,164,292 93.82%	12,326,887 6.18%	3,520,000	167 0.00%	196,584,459 94.10%	12,326,887 5.90%	3,520,000	Carried
7 Ordinary Resolution to Approve the Issue of Convertible Notes to Mythos Group	P	205,983,167	190,136,113 92.31%	15,846,887 7.69%	0	167 0.00%	190,136,280 92.31%	15,846,887 7.69%	9,420,000	Carried
8 Ordinary Resolution to Approve the Issue of Options to Mythos Group	P	205,983,167	190,136,113 92.31%	15,846,887 7.69%	0	167 0.00%	190,136,280 92.31%	15,846,887 7.69%	9,420,000	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Special Resolution to Approve Additional 10% Placement Capacity	P	205,983,167	192,662,113 93.53%	13,320,887 6.47%	0	167 0.00%	202,082,280 93.82%	13,320,887 6.18%	0	Carried

