Technology One Limited FY25 AGM

Proxy Positions

18 February 2026

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Resolution 1

Adoption of Remuneration Report

To consider and, if thought fit, to pass the following non-binding resolution in accordance with section 250R(2) Corporations Act:

'That the Remuneration Report, as contained in the Annual Report (in the Directors' Report), be adopted.'

Proxy Votes Received

For	213,004,510
Against	4,467,774
Open - Useable	20,171,730
Abstained	66,819

The Chair intends voting the open and undirected proxies in favour of the resolution.

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Resolution 2

Re-Election of Director – Dr Jane Andrews

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That Dr Jane Andrews, who retires by rotation in accordance with rule 19.3 of the Company's Constitution, and being eligible, be re-elected in accordance with rule 19.3 of the Company's Constitution.'

Proxy Votes Received

For	212,192,589
Against	6,043,986
Open - Useable	20,162,236
Abstained	94,004

The Chair intends voting the open and undirected proxies in favour of the resolution.

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Resolution 3

Election of Director – Debra Eckersley

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That Debra Eckersley, who having been appointed a Director on 1 October 2025 in accordance with rule 19.2 of the Company's Constitution, be elected as a Director of the Company in accordance with rule 19.2.'

Proxy Votes Received

For	**218,017,752**
Against	**179,910**
Open - Useable	**20,180,236**
Abstained	**115,637**

The Chair intends voting the open and undirected proxies in favour of the resolution.

Resolution 4

Election of Director – Philip Davis

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That Philip Davis, who having been appointed a Director on 1 October 2025 in accordance with rule 19.2 of the Company's Constitution, be elected as a Director of the Company in accordance with rule 19.2.'

Proxy Votes Received

For	218,053,930
Against	124,365
Open - Useable	20,180,254
Abstained	134,266

The Chair intends voting the open and undirected proxies in favour of the resolution.

Resolution 5

Approval for Increase in Directors' Fees

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That approval be given for the Company to repeal its existing constitution and adopt a new constitution in its place in the form tabled at the Meeting, for the purposes of section 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, and for the purposes of identification signed by the Chair of the Meeting, with effect from the close of the meeting.'

Proxy Votes Received

For	216,656,747
Against	687,901
Open - Useable	20,183,835
Abstained	182,350

The Chair intends voting the open and undirected proxies in favour of the resolution.

Resolution 6

Grant of awards to the CEO

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That approval be given for all purposes for the grant of equity awards to Mr Ed Chung, the Company's CEO & Managing Director, under the Technology One Omnibus Incentive Plan rules, as set out in the Explanatory Notes to this Notice of Annual General Meeting.'

Proxy Votes Received

For	212,953,527
Against	4,050,695
Open - Useable	20,164,940
Abstained	541,671

The Chair intends voting the open and undirected proxies in favour of the resolution.

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