

21 November 2025

ASX ANNOUNCEMENT

Results of Annual General Meeting

Gratificii Limited (ASX:GTI) (**Gratificii** or **the Company**) is pleased to advise that the shareholders of the Company passed all Resolutions by way of a poll at the Annual General Meeting held today at 2:00pm (AEDST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the Proxy votes and the number of votes cast on each resolution in the poll is attached.

GTI confirms that this announcement has been approved by the Company Secretary of Gratificii Limited.

Ben Newling

Company Secretary

About Gratificii Limited

Gratificii Limited (ASX:GTI) is an ASX listed company transforming the way that rewards and incentives are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 80+ mid-to-top tier brands rely on Gratificii for their rewards and incentives across Australia, New Zealand, and Southeast Asia.

To learn more, visit: www.gratificii.com.

Disclosure of Proxy Votes

Gratifik Limited

Gratifik Limited - Annual General Meeting

Friday, 21 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 ADOPTION OF REMUNERATION REPORT	P	27,417,887	26,965,567 98.35%	0 0.00%	0	452,320 1.65%	27,417,887 100.00%	0 0.00%	0	Carried
2 RE-ELECTION OF DIRECTOR – MICHAEL HILL	P	38,273,677	37,821,357 98.82%	0 0.00%	0	452,320 1.18%	38,273,677 100.00%	0 0.00%	0	Carried
3 RE-ELECTION OF DIRECTOR – PATRINA KERR	P	38,273,677	37,821,357 98.82%	0 0.00%	0	452,320 1.18%	38,273,677 100.00%	0 0.00%	0	Carried
4 APPROVAL TO ISSUE SHARES TO BRYAN ZEKULICH	P	35,889,979	35,376,932 98.57%	0 0.00%	0	513,047 1.43%	35,889,979 100.00%	0 0.00%	0	Carried
5 APPROVAL TO ISSUE SHARES TO MICHAEL HILL	P	35,989,917	35,476,870 98.57%	0 0.00%	0	513,047 1.43%	35,989,917 100.00%	0 0.00%	0	Carried
6 APPROVAL TO ISSUE SHARES TO PATRINA KERR	P	32,085,345	31,572,298 98.40%	0 0.00%	0	513,047 1.60%	32,085,345 100.00%	0 0.00%	0	Carried
7 APPROVAL TO ISSUE BROKING LEAD MANAGER OPTIONS	P	34,420,344	33,907,297 98.51%	0 0.00%	0	513,047 1.49%	34,420,344 100.00%	0 0.00%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF CAPITAL RAISE SHARES	P	38,273,677	37,760,630 98.66%	0 0.00%	0	513,047 1.34%	38,273,677 100.00%	0 0.00%	0	Carried



			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
9 RATIFICATION OF PRIOR ISSUE OF BROKING SHARES	P	38,273,677	37,760,630 98.66%	0 0.00%	0	513,047 1.34%	38,273,677 100.00%	0 0.00%	0	Carried
10 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SECURITIES UNDER ASX LISTING RULE 7.1A	P	38,273,677	37,821,357 98.82%	0 0.00%	0	452,320 1.18%	38,273,677 100.00%	0 0.00%	0	Carried

