

17th October 2024

Hubify (ASX:HFY) Annual General Meeting Results

Thursday, 17th October 2024 (SYDNEY): In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2011 (Cth)*, the results of the 2024 Annual General Meeting (AGM) of Hubify are attached.

All resolutions put to the AGM were decided by way of a poll.

**This announcement is authorised for release to the market by Hubify
Chief Executive Officer, Victor Tsaccounis.**

For further details please contact:

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Disclosure of Proxy Votes

HUBIFY LIMITED

Annual General Meeting
Thursday, 17 October 2024



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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 Approval of Additional 10% Placement Capacity	P	161,450,348	146,090,902 90.49%	15,149,446 9.38%	0	210,000 0.13%	187,037,987 92.51%	15,149,446 7.49%	0	Passed
2 Annual Report	-	88,643,737	88,219,737 99.52%	214,000 0.24%	72,806,611	210,000 0.24%	Resolution withdrawn			
3 Remuneration Report	P	89,067,032	75,460,876 84.72%	13,396,156 15.04%	0	210,000 0.24%	75,460,876 84.92%	13,396,156 15.08%	1,038,961	Passed
4 Re-election of Directors	P	161,350,348	145,990,902 90.48%	15,149,446 9.39%	100,000	210,000 0.13%	148,729,863 90.76%	15,149,446 9.24%	100,000	Passed

