

24 October 2025

ASX RELEASE

ASX: KYP

Results of 2025 Annual General Meeting

Leading Australian “Know Your People” RegTech company, Kinatico Limited (ASX:KYP) (Company or Kinatico) is pleased to announce the results of resolutions put to its 2025 Annual General Meeting of members held on Friday, 24 October 2025. As detailed in the following, all resolutions were passed by way of a poll.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Act, a summary of the proxy votes cast on each resolution is attached.

This announcement was authorised for release by the Company Secretary of Kinatico Ltd.

Disclosure of Proxy Votes

Kinatico Ltd
Annual General Meeting
Friday, 24 October 2025



AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (Non-Binding)	P	169,622,470	166,865,135 98.37%	2,657,335 1.57%	250,878	100,000 0.06%	171,306,316 98.47%	2,661,135 1.53%	250,878	-
2 Re-election of Director – Mr Georg Chmiel	P	197,393,015	190,626,105 96.57%	6,666,910 3.38%	103,333	100,000 0.05%	207,598,666 96.89%	6,666,910 3.11%	103,333	Carried
3 Approval to issue Securities under an Incentive Plan	P	164,797,198	164,535,528 99.84%	161,670 0.10%	133,333	100,000 0.06%	167,418,709 99.90%	165,470 0.10%	191,333	Carried
4 Approval to Issue Options to Ivan Gustavino	P	197,363,015	112,964,048 57.24%	84,298,967 42.71%	133,333	100,000 0.05%	128,728,727 60.41%	84,360,767 39.59%	133,333	Carried
5 Approval to Issue Options to Georg Chmiel	P	195,763,015	111,364,048 56.89%	84,298,967 43.06%	133,333	100,000 0.05%	128,274,809 60.33%	84,360,767 39.67%	133,333	Carried



About Kinatico Limited:

Kinatico Limited (ASX: KYP) is a leading provider of know your people solutions. Through its suite of RegTech SaaS solutions, Kinatico simplifies the daily process of managing compliance for organisations. By combining credential management and compliance data, Kinatico solutions enable organisations to mobilise their workforce and power insights for better, safer workplaces.

While you focus on opportunities, Kinatico connects you to insights that lift your capability and mitigate your risk.

To learn more please visit: www.kinatico.com