

ASX Announcement

16 October 2025

Results of Annual General Meeting

Connexion Mobility Ltd ("Connexion" or "the Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT).

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 total number of votes cast on each resolution in the poll is attached.

Ends

Issued by: Connexion Mobility Ltd
Authorised by: The Company Secretary of Connexion Mobility Ltd
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About Connexion Mobility

Connexion is a public, enterprise-grade, mobility software company servicing the global Automotive Retail industry. Its mission is to be the Connexion between Fleet Owners and the Future of Mobility, starting with courtesy transportation.

The Company's proprietary OnTRAC and Connexion platforms incorporate embedded telemetry, fleet management, contract management and data analytics tools to help OEMs and dealerships move people, parts, and vehicles.

Connexion powers courtesy transportation for thousands of dealerships across the US, maximising their asset utilisation and increasing operational efficiency, whilst elevating the end-customer experience.

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Disclosure of Proxy Votes

Connexion Mobility Ltd

Annual General Meeting

Thursday, 16 October 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	79,371,393	72,961,275 91.92%	5,985,118 7.54%	20	425,000 0.54%	73,386,275 91.88%	6,485,118 8.12%	20	-
2 Re-Election of Gregory Ross as a director	P	176,629,991	173,327,050 98.13%	2,877,941 1.63%	513,658	425,000 0.24%	174,252,050 98.38%	2,877,941 1.62%	513,658	Carried
3 Re-Election of Samuel Baker as a director	P	176,629,991	172,327,050 97.56%	3,877,941 2.20%	513,658	425,000 0.24%	173,252,050 97.81%	3,877,941 2.19%	513,658	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	176,629,991	169,733,531 96.10%	6,471,460 3.66%	513,658	425,000 0.24%	170,158,531 96.06%	6,971,460 3.94%	513,658	Carried
5 Renewal of Proportional Takeover Provisions	P	177,143,629	173,822,169 98.12%	2,896,460 1.64%	20	425,000 0.24%	174,247,169 98.36%	2,896,460 1.64%	500,020	Carried
6 Approval to Exceed 10/12 On-Market Buy Back Limit	P	177,143,649	173,252,030 97.80%	3,466,619 1.96%	0	425,000 0.24%	174,177,030 98.05%	3,466,619 1.95%	0	Carried

