

23 October 2025

ASX ANNOUNCEMENT

RESULT OF ANNUAL GENERAL MEETING

Asset Vision Co Ltd (ASX:ASV) advises, that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of the resolution are set out in the attached summary.

Yours Faithfully



Vesna Jelesic
Company Secretary
Asset Vision Co Ltd

Asset Vision Co Limited
Annual General Meeting
Thursday, 23 October 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	121,422,550 94.12%	4,112,200 3.19%	3,469,938 2.69%	55,000	124,892,488 96.81%	4,112,200 3.19%	55,000	Carried	NO
2. Re-election of Mr Lucas Murtagh	Ordinary	204,718,350 98.30%	72,000 0.03%	3,469,938 1.67%	1,049,400	220,538,288 99.97%	72,000 0.03%	1,049,400	Carried	N/A
3. Approval of proposed issue of Shares to Mr Luke Donnellan, Non-Executive Director	Ordinary	248,156,550 96.82%	4,637,849 1.81%	3,499,938 1.37%	3,015,351	310,506,488 98.53%	4,637,849 1.47%	3,015,351	Carried	N/A
4. Approval of proposed issue of Shares to Mr Peter Borden, Director	Ordinary	248,156,550 96.83%	4,617,849 1.80%	3,499,938 1.37%	3,035,351	310,506,488 98.53%	4,617,849 1.47%	3,035,351	Carried	N/A
5. Approval of proposed issue of Shares to Mr Damian Smith, Director	Ordinary	167,906,550 95.39%	4,617,849 2.62%	3,499,938 1.99%	3,035,351	234,256,488 98.07%	4,617,849 1.93%	3,035,351	Carried	N/A
6. Approval of proposed issue of Shares to Mr Lucas Murtagh, Director	Ordinary	198,221,550 96.08%	4,617,849 2.24%	3,469,938 1.68%	3,000,351	214,041,488 97.89%	4,617,849 2.11%	3,000,351	Carried	N/A
7. Approval of proposed issue of Performance Rights to Mr Damian Smith, Director	Ordinary	117,897,216 93.56%	4,617,849 3.66%	3,499,938 2.78%	3,044,685	125,747,154 96.46%	4,617,849 3.54%	3,044,685	Carried	N/A
8. Approval of proposed issue of Performance Rights to Mr Damian Smith, Director	Ordinary	117,897,216 93.56%	4,617,849 3.66%	3,499,938 2.78%	3,044,685	125,747,154 96.46%	4,617,849 3.54%	3,044,685	Carried	N/A
9. Approval of proposed issue of Performance Rights to Mr Lucas Murtagh, Director	Ordinary	117,932,216 93.56%	4,617,849 3.66%	3,499,938 2.78%	3,009,685	125,782,154 96.46%	4,617,849 3.54%	3,009,685	Carried	N/A
10. Approval of proposed issue of Performance Rights to Mr Lucas Murtagh, Director	Ordinary	117,927,216 93.56%	4,617,849 3.66%	3,499,938 2.78%	3,014,685	125,777,154 96.46%	4,617,849 3.54%	3,014,685	Carried	N/A
11. Ratification of previous allotment and issue of Shares	Ordinary	238,519,884 96.89%	4,161,849 1.69%	3,499,938 1.42%	3,035,351	300,519,822 98.63%	4,161,849 1.37%	3,035,351	Carried	N/A
12. Approval of additional 10% Placement Capacity	Special	247,802,216 95.57%	7,708,134 2.97%	3,779,338 1.46%	20,000	314,431,554 97.61%	7,708,134 2.39%	20,000	Carried	N/A
13. Approval of new Long Term Incentive Plan	Ordinary	111,821,901 93.23%	4,615,849 3.85%	3,499,938 2.92%	29,334	123,321,839 96.39%	4,615,849 3.61%	29,334	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.