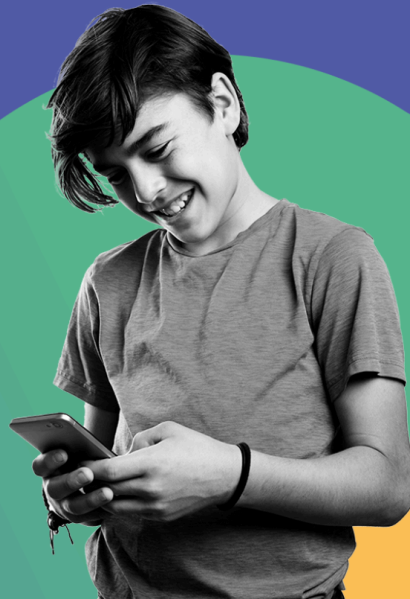


ASX ANNOUNCEMENT  
**QORIA LIMITED**

ASX : QOR, "Qoria" or the "Company"

Helping every child to  
**thrive in their digital life**



## RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, we advise that at the 2025 Annual General Meeting of shareholders of Qoria Limited (ASX: QOR, "**Qoria**" or the "**Company**") held today, all resolutions, being Resolutions 1-6, were decided by way of poll and were passed as ordinary resolutions.

The *Notice of Meeting* was lodged with the Australian Securities Exchange on 22 October 2025.

Further details of the voting on the resolutions are set out in the attached Results of Meeting voting summary.

This announcement has been authorised for release to the ASX by the Company Secretary.

Stephanie Majteles  
Company Secretary  
21 November 2025

### About Qoria

Qoria is the only truly global provider of digital safety and student wellbeing solutions. Qoria's innovative integrated suite of best-in-class tools supports the needs of both schools and parents and enables a unique collaboration between them. Australian based and ASX-listed, Qoria's innovations are rapidly being adopted by school communities globally.

Ends.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	732,092,353 86.74%	110,108,560 13.04%	1,848,001 0.22%	2,026,976	733,964,479 86.96%	110,108,560 13.04%	2,026,976	Carried
2 Re-election of Mr Philip Warren as a Director	Ordinary	753,321,221 86.74%	113,336,804 13.05%	1,861,301 0.21%	1,969,124	755,206,647 86.95%	113,336,804 13.05%	1,969,124	Carried
3 Re-election of Mr Georg Ell as a Director	Ordinary	782,196,090 90.02%	84,886,663 9.77%	1,846,371 0.21%	1,559,326	784,066,586 90.23%	84,886,663 9.77%	1,559,326	Carried
4 Grant of Managing Director Securities to Mr Tim Levy	Ordinary	661,513,830 77.33%	191,943,632 22.43%	2,101,301 0.24%	14,929,687	663,639,256 77.57%	191,943,632 22.43%	14,929,687	Carried
5 Approval of Employee Incentive Securities Plan	Ordinary	646,880,965 76.74%	194,224,872 23.04%	1,861,301 0.22%	17,165,596	648,766,391 76.96%	194,224,872 23.04%	17,165,596	Carried
6 Approval of Termination Benefits	Ordinary	838,794,181 99.09%	5,810,807 0.69%	1,861,301 0.22%	16,081,109	840,679,607 99.31%	5,810,807 0.69%	16,081,109	Carried

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