

18 February 2026

RESULTS OF FY25 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Technology One Limited Annual General Meeting (**AGM**) of held on Wednesday 18 February 2026 are set out below.

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

Resolution 1: Adoption of Remuneration Report – resolution passed (98.12% For)

Resolution 2: Re-election of Director – Dr Jane Andrews – resolution passed (97.47% For)

Resolution 3: Election of Director – Debra Eckersley – resolution passed (99.92% For)

Resolution 4: Election of Director – Philip Davis – resolution passed (99.95% For)

Resolution 5: Approval for increase in Directors' Fees – resolution passed (99.71% For)

Resolution 5: Grant of awards to the CEO – resolution passed (98.29% For)

The total number of valid proxy votes and direct votes received in respect of each item are set out in the attached report.

Authorised by:
Stephen Kennedy
Company Secretary

Technology One Limited
Results of Annual General Meeting
18 February 2026

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

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Number of votes cast on the poll (where applicable)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report	NA	213,004,510 89.63%	4,467,774 1.88%	20,171,730 8.49%	66,819	233,674,199 98.12% 462 holders	4,470,434 1.88% 119 holders	66,819 30 holders	Carried
2	Re-Election of Director – Dr Jane Andrews	NA	212,192,589 89.01%	6,043,986 2.54%	20,162,236 8.46%	94,004	232,883,523 97.47% 566 holders	6,043,986 2.53% 30 holders	94,004 22 holders	Carried
3	Election of Director – Debra Eckersley	NA	218,017,752 91.46%	179,190 0.08%	20,180,236 8.47%	115,637	238,680,798 99.92% 550 holders	187,190 0.08% 33 holders	153,525 31 holders	Carried
4	Election of Director – Philip Davis	NA	218,053,930 91.48%	124,365 0.05%	20,180,254 8.47%	134,266	238,758,882 99.95% 556 holders	124,365 0.05% 29 holders	138,266 30 holders	Carried
5	Approval for increase in Directors' Fees	NA	216,656,747 91.21%	687,901 0.29%	20,183,835 8.50%	182,350	237,273,164 99.71% 380 holders	695,999 0.29% 189 holders	242,289 43 holders	Carried
6	Grant of Awards to the CEO	NA	212,953,527 89.79%	4,050,695 1.71%	20,164,940 8.50%	541,671	233,586,049 98.29% 417 holders	4,061,443 1.71% 158 holders	563,960 40 holders	Carried

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Enquiries

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About TechnologyOne

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of the ASX top 50, with a global presence. **Our SaaS+ (Solution as a Service)** offering is an all-inclusive, industry-specific solution that leverages our unique Power of One to deliver low-risk, end-to-end SaaS ERP implementations. This includes implementation, support, and upgrades—with TechnologyOne taking full accountability for outcomes, not just software. Over **1,300 leading corporations, government agencies, local councils, and universities** are powered by our software.

For over 38 years, we've helped customers adapt to new and emerging technologies with enterprise software that evolves alongside their needs—enabling them to focus on their business, not IT.