ASX Release | 2 July 2026 | ASX:QOR

Scheme approved by Qoria Shareholders

Qoria Limited ACN 167 509 177 (ASX: QOR) (**Qoria**) is pleased to provide the following update on the proposed acquisition by Aura Consolidated Group, Inc. ARBN 695 488 843 (**Aura**) of all of the fully paid ordinary shares in Qoria (**Qoria Shares**) in consideration for the issue of shares in common stock of Aura, in the form of CHESS Depositary Interests (**Scheme Consideration CDIs**), by way of a scheme of arrangement between Qoria and its shareholders (**Scheme**) under Part 5.1 of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Capitalised terms used in this announcement have the meaning given to them in the Scheme Booklet announced by Qoria to ASX on 27 May 2026, unless otherwise specified.

Result of Scheme Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Qoria advises that the resolution to approve the Scheme as set out in the notice of Scheme Meeting included in the Scheme Booklet (**Scheme Resolution**), was passed on a poll by the requisite majorities of Scheme Shareholders at the Scheme Meeting held earlier today.

In summary:

- 91.49% of Qoria Shareholders present and voting at the Scheme Meeting (in person or by proxy, attorney or corporate representative) voted in favour of the Scheme Resolution; and
- 92.54% of the total number of votes cast by Qoria Shareholders at the Scheme Meeting were in favour of the Scheme Resolution.

Details of the valid proxies received and votes cast at the Scheme Meeting are set out in the attachment to this announcement.

The Scheme remains subject to the approval of the Court at the Second Court Hearing scheduled for 10:15am (Perth time) on Tuesday, 7 July 2026, and certain other conditions precedent described in the Scheme Booklet.

If the outstanding conditions precedent are satisfied or waived (if applicable) and the Court approves the Scheme, Qoria intends to lodge an office copy of the Court orders with ASIC on the following day (Wednesday, 8 July 2026), at which time the Scheme will become Effective. If the Scheme becomes Effective, it is expected that Qoria will be suspended from trading on ASX from the close of trading on Wednesday, 8 July 2026, and the Scheme will be implemented on Friday, 17 July 2026.

Qoria Limited
Ground Floor & Level 1, 177 St Georges Terrace, Perth WA 6000
enquiries@qoria.com
www.qoria.com

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Indicative Timetable

The key dates and times for the Scheme and Aura Listing are as follows:

Event	Date[1]
Second Court Hearing	Tuesday, 7 July 2026
Latest time and date for receipt of Election Forms from Unmarketable Parcel Shareholders	Wednesday, 8 July 2026 at 5:00pm (Perth time)
Effective Date Court orders lodged with ASIC and announcement to ASX Last day of trading in Qoria Shares on ASX – Qoria Shares suspended from trading on ASX from close of trading	Wednesday, 8 July 2026
Aura CDIs commence trading on a conditional and deferred settlement basis	Thursday, 9 July 2026
Record Date (for determining entitlements to the Scheme Consideration)	Friday, 10 July 2026 at 5:00pm (Perth time)
Conversion of Aura Preferred Stock into Aura Shares	Immediately prior to the filing and effectiveness of the Charter Amendment
The Charter Amendment becomes effective	Immediately prior to implementation of the Scheme on the Implementation Date
Implementation Date[2] Settlement of Capital Raise Allotment of Scheme Consideration CDIs	Friday, 17 July 2026
Commencement of normal (T+2) settlement trading	Monday, 20 July 2026
Despatch of holding statements	Tuesday, 21 July 2026

[1] All stated dates and times are indicative only. The actual timetable will depend on many factors outside the control of Qoria and Aura, including the Court approval process and the satisfaction or waiver (where applicable) of the Conditions Precedent to Implementation by each of Qoria and Aura. Any changes to the above timetable will be announced to the ASX and will be available under Qoria's profile on ASX at www.asx.com.au/markets/company/QOR.

[2] Due to the time zone differences between the US and Australia, the issue of the New Aura Shares is anticipated to occur during US business hours so as to enable Implementation to occur during Australian business hours.

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Further Information

The Qoria Information Line can be contacted on 1300 125 725 (from within Australia) or +61 3 9415 4860 (from outside Australia), Monday to Friday (excluding public holidays) between 8:30am and 5:00pm (Melbourne time).

This announcement has been approved for release by the board of Qoria Limited.

For more information, please contact:

Tim Levy
Managing Director
tim.levy@qoria.com
+61 413 563 333

Kane Hannan
Head of Corporate and Investor Relations
kane.hannan@qoria.com
+61 407 365 921

Qoria Limited
Scheme Meeting
Thursday, 2 July 2026
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
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
Resolution 1 - Approval of the Scheme	697,660,725 91.28%	65,226,809 8.53%	1,408,911 0.19%	1,798,082	701,492,657 91.49%	65,226,809 8.51%	1,798,082	Carried
					Number of shareholders voting on the poll (where applicable)			
					For	**Against**	**Abstain#**	
					273 92.54%	22 7.46%	6	

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

\# A person who abstains from voting is not counted in calculating the required majority on the poll.