



19 February 2026

ASX Limited  
Market Announcements Office  
Level 27, 39 Martin Place  
SYDNEY NSW 2000

Dear Sir/Madam

#### **RESULTS OF 2026 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,  
**READCLOUD LIMITED**

**Luke Murphy**  
**Company Secretary**



**ReadCloud Limited**  
**Annual General Meeting**  
**Thursday, 19 February 2026**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	46,633,609 80.69%	9,214,818 15.95%	1,939,451 3.36%	8,063,733	49,043,632 84.18%	9,214,818 15.82%	8,063,733	Carried
2.	Re-Election of Mr Cristiano Nicolli as a Director of the Company	Ordinary	N/A	P	77,560,874 90.91%	5,721,350 6.71%	2,030,959 2.38%	2,865,297	80,062,405 93.33%	5,721,350 6.67%	2,865,297	Carried
3.	Re-Election of Mr Paul Collins as a Director of the Company	Ordinary	N/A	P	80,141,571 91.19%	5,714,136 6.50%	2,030,959 2.31%	291,814	82,643,102 93.53%	5,714,136 6.47%	291,814	Carried
4.	Renewal of Employee Incentive Plan	Ordinary	N/A	P	47,881,231 83.77%	9,206,104 16.11%	69,176 0.12%	20,947,374	47,950,407 83.89%	9,206,104 16.11%	20,947,374	Carried
5.	Renewal of Proportional Takeover Provision	Special	N/A	P	82,044,378 93.38%	3,875,292 4.41%	1,944,176 2.21%	314,634	84,459,126 95.61%	3,875,292 4.39%	314,634	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	48,692,123 56.28%	35,879,283 41.47%	1,944,176 2.25%	1,662,898	51,106,871 58.75%	35,879,283 41.25%	1,662,898	Not Carried

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