

ASX Announcement

14 October 2025

Results of 2025 Annual General Meeting

Sydney, 14 October 2025 – Atturra Limited (ASX: ATA or “**Atturra**”) announces the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

- ENDS -

This announcement has been authorised for release by the CEO and Managing Director of Atturra Limited.

About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services and manufacturing industries. Atturra has partnerships with leading global providers including Boomi, Cisco, Denodo, HP, HPE, Infor, Microsoft, Nuix, OpenText, QAD, SAP, Smartsheet, and Snowflake, and its clients are some of the largest public and private sector organisations in Australia. For more information visit: www.atturra.com.

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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	48,258,954 99.36%	254,015 0.52%	55,904 0.12%	28,587,871	52,086,972 99.51%	254,015 0.49%	31,389,001	Carried
2 Re-election of Jonathan Rubinsztein as Director	Ordinary	288,117,562 99.96%	67,232 0.02%	59,256 0.02%	250,732	294,750,062 99.98%	67,232 0.02%	250,732	Carried
3 Approval for the Issue of Performance Rights to Stephen Kowal	Ordinary	259,495,533 99.85%	349,619 0.13%	59,256 0.02%	28,590,374	266,128,033 99.87%	349,619 0.13%	28,590,374	Carried
4 Ratification of Prior Issue of Placement Shares	Ordinary	288,165,697 99.96%	67,141 0.02%	59,256 0.02%	202,688	291,685,570 99.98%	67,141 0.02%	3,003,818	Carried
5 Renewal of Proportional Takeover Provisions	Ordinary	288,137,921 99.95%	94,917 0.03%	59,256 0.02%	202,688	294,770,421 99.97%	94,917 0.03%	202,688	Carried
6 Approval for Financial Assistance of Named Subsidiary	Ordinary	288,153,188 99.96%	66,113 0.02%	59,256 0.02%	216,225	294,785,688 99.98%	66,113 0.02%	216,225	Carried

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