



Urbanise

Urbanise.com Limited
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North Sydney NSW 2059

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W: urbanise.com

ASX RELEASE

18 November 2025

URBANISE.COM LIMITED – RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Urbanise.com Limited (**ASX:UBN**) provides the following appended information with respect to the results of its Annual General Meeting held today, and confirms that all resolutions proposed were put to the meeting.

This announcement is authorised for release by the Company Secretary.

- ENDS -

Investor enquiries

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	59,642,384 99.59%	244,750 0.41%	2,065 0.00%	5,491,593	61,313,015 99.60%	244,750 0.40%	5,610,608	Carried	No
2. Re-election of Director - Mr Darc Rasmussen	Ordinary	65,580,020 99.97%	20,717 0.03%	2,065 0.00%	94,033	67,658,416 99.97%	20,717 0.03%	94,033	Carried	N/A
3. Approval of Employee Incentive Plan	Ordinary	59,632,689 91.21%	5,746,038 8.79%	2,065 0.00%	0	61,303,320 91.43%	5,746,038 8.57%	119,015	Carried	N/A
4. Issue of Performance Rights to Executive Director	Ordinary	65,123,782 99.61%	254,945 0.39%	2,065 0.00%	0	67,089,918 99.62%	254,945 0.38%	112,260	Carried	N/A
5a Issue of Performance Rights to Mr Darc Rasmussen, Non-Executive Chairman (or his nominee)	Ordinary	53,923,639 82.08%	11,771,131 17.92%	2,065 0.00%	0	55,706,530 82.56%	11,771,131 17.44%	6,755	Carried	N/A
5b Issue of Performance Rights to Mr James Hourn, Non-Executive Director (or his nominee)	Ordinary	53,923,639 82.08%	11,771,131 17.92%	2,065 0.00%	0	56,002,035 82.63%	11,771,131 17.37%	0	Carried	N/A
6. Ratification of Prior Issue of 11,796,136 Ordinary Shares	Ordinary	60,078,232 91.45%	5,616,538 8.55%	2,065 0.00%	0	62,156,628	5,616,538	0	Carried	N/A
7. Approval of 10% Placement Facility (Special Resolution)	Special	54,097,697 82.34%	11,597,073 17.65%	2,065 0.00%	0	56,176,093 82.89%	11,597,073 17.11%	0	Carried	N/A
8. Renewal of Proportional Takeover Provisions in the Constitution (Special Resolution)	Special	65,664,358 99.95%	30,412 0.05%	2,065 0.00%	0	67,742,754 99.96%	30,412 0.04%	0	Carried	N/A

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