ASX Release: 20 November 2025

HUB24 LIMITED 2025 ANNUAL GENERAL MEETING RESULTS

HUB24 (ASX:HUB) advises that at the Annual General Meeting held today, all of the resolutions were passed in the form as set out in the Notice of Meeting (on a poll), in accordance with the relevant legal requirements.

Attached are details of proxy votes and poll results in respect of the resolutions.

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 Platform, HUBconnect, Class, NowInfinity and myprosperity.

The HUB24 Platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers SMSF administration, trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward-looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Disclosure Officer.

For further information, please visit www.HUB24.com.au

Disclosure of Proxy Votes

HUB24 LIMITED

Annual General Meeting

Thursday, 20 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF THE REMUNERATION REPORT	P	59,632,259	55,825,387 93.61%	3,753,927 6.30%	3,816	52,945 0.09%	55,907,735 93.69%	3,765,365 6.31%	3,918	Carried
2 RE-ELECTION OF DIRECTOR – ANTHONY (TONY) McDONALD	P	60,727,956	57,954,994 95.43%	2,720,067 4.48%	1,183	52,895 0.09%	58,263,610 95.54%	2,720,067 4.46%	1,183	Carried
3 APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	P	59,546,469	59,075,982 99.21%	417,592 0.70%	3,279	52,895 0.09%	59,168,380 99.30%	417,680 0.70%	4,631	Carried
4 INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY	P	59,759,775	59,649,477 99.81%	57,403 0.10%	2,211	52,895 0.09%	59,925,275 99.89%	68,841 0.11%	3,591	Carried
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	P	59,546,386	47,256,901 79.36%	12,236,590 20.55%	3,362	52,895 0.09%	47,334,914 79.44%	12,251,028 20.56%	4,749	Carried