

ASX Announcement

28 November 2025

Results of Annual General Meeting

AdNeo Limited (ASX: AD1) (**AdNeo** or the **Company**), hereby provides the results of its annual general meeting of shareholders held on 28 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolution 6, which was a special resolution. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

END

Authorised for Release by AdNeo's Board of Directors

For further information, please contact: investors@AdNeo.com.au

AdNeo Ltd (ASX: AD1)

AdNeo (ASX:AD1) actively acquires, owns, and manages high-growth companies in the SaaS and innovative services sectors. AdNeo drives shareholder value by strategically acquiring synergistic companies with significant growth potential. Our experienced management team enhances operational efficiency and stimulates innovation, opening new market opportunities. This focused strategy maximises profitability and ensures exceptional returns for our shareholders.

For more information

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AdNeo Limited
2025 Annual General Meeting
Friday, 28 November 2025 - Voting Results

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	P	13,957,250 99.22%	100,943 0.72%	8,946 0.06%	8,408,403 -	13,966,196 99.28%	100,943 0.72%	91,667	Carried
2	Election of Director – Mr Ian Bassar	Ordinary	P	22,366,596 99.52%	100,000 0.44%	8,946 0.04%	-	22,375,542 99.56%	100,000 0.44%	-	Carried
3	Election of Director – Mr Kevin Lynch	Ordinary	P	22,247,846 99.51%	100,000 0.45%	8,946 0.04%	118,750 -	22,256,792 99.55%	100,000 0.45%	118,750	Carried
4	Ratification and approval of prior issue of Shares	Ordinary	P	22,155,236 99.51%	100,943 0.45%	8,946 0.06%	210,417 -	22,164,182 99.55%	100,943 0.45%	-	Carried
5	Ratification and approval of prior issue of Deferred Consideration Shares to Oliver Grace	Ordinary	P	22,365,653 99.51%	100,943 0.45%	8,946 0.04%	-	22,374,599 99.55%	100,943 0.45%	-	Carried
6	Approval of 10% Placement Facility	Special	P	22,365,653 99.51%	100,943 0.45%	8,946 0.04%	-	22,374,599 99.55%	100,943 0.45%	-	Carried
7	Appointment of Auditor	Ordinary	P	22,466,596 99.96%	-	8,946 0.04%	-	22,475,542 100%	-	-	Carried

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