



24 October 2025

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Amotiv Limited (ASX:AOV) – 2025 Annual General Meeting results and appointment of new Chair

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results in respect of each resolution put to the 2025 Annual General Meeting (and the proxies received in respect of each resolution) are set out in the attached summary.

As foreshadowed in the Company's announcement on 21 May 2025, effective from the conclusion of the AGM, James Fazzino has been appointed Chair of the Board, following the retirement of Graeme Billings.

For inquiries:
Anne Mustow
Company Secretary

The attached document has been approved for release to the market by Amotiv's Company Secretary.

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
2A Election of Raelene Murphy	Ordinary	89,465,872 98.92%	361,895 0.40%	622,359 0.68%	99,211	90,276,498 99.60%	362,035 0.40%	99,211	Carried
2B Election of James Fazzino	Ordinary	89,495,103 98.97%	311,340 0.34%	624,359 0.69%	118,535	90,307,729 99.66%	311,480 0.34%	118,535	Carried
3 Remuneration Report	Ordinary	83,958,377 92.87%	5,833,150 6.45%	619,676 0.68%	138,134	84,628,739 93.55%	5,837,620 6.45%	138,134	Carried
4 Approval of LTIP grant to Managing Director and Chief Executive Officer	Ordinary	85,872,940 94.99%	3,907,235 4.32%	623,164 0.69%	145,998	86,595,626 95.68%	3,911,845 4.32%	145,998	Carried

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