

22 February 2023

## RESULTS OF FY22 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting (**AGM**) of Technology One Limited held on Wednesday 22 February 2023 are set out below.

All resolutions put to the AGM were decided by way of poll.

Resolution 1: Adoption of Remuneration Resolution – resolution passed (76.6% For)

Resolution 2: Re-election of Director - Jane Andrews – resolution passed (95.6% For)

Resolution 3: Re-election of Director - Cliff Rosenberg – resolution passed (92.8% For)

Resolution 4: Approval for increase in Directors' Fee Pool – resolution passed (99.7% For)

Resolution 5: Adoption of Amended Omnibus Incentive Plan – resolution passed (97.1% For)

The total number of valid proxy votes and direct votes received in respect of each item are set out in the attached report.

Authorised by:  
Stephen Kennedy  
Company Secretary

**Technology One Limited**  
**Results of Annual General Meeting**  
**22 February 2023**

As required by Section 251AA(2) of the Corporations Act 2001 (Cth), the following statistics are provided in respect of each resolution on the agenda.

<i><b>Resolutions voted on at the Meeting</b></i>			<i><b>Proxy Votes (as at Proxy Close)</b></i>				<i><b>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</b></i>			
<i><b>No.</b></i>	<i><b>Short Description</b></i>	<i><b>Strike Y/N/NA</b></i>	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Discretionary (Open) Votes</b></i>	<i><b>Abstain</b></i>	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain*</b></i>	<i><b>Result</b></i>
1	Adoption of Remuneration Report	NA	151,628,362 (76.4%)	46,018,821 (23.2%)	757,950 (0.4%)	155,849	152,306,635 (76.6%)	46,460,343 (23.4%)	155,849	<b>Passed</b>
2	Re-Election of Director – Jane Andrews	NA	229,111,023 (95.3%)	10,634,226 (4.4%)	766,018 (0.3%)	55,383	230,384,582 (95.6%)	10,634,226 (4.4%)	55,383	<b>Passed</b>
3	Re-Election of Director – Cliff Rosenberg	NA	222,476,602 (92.5%)	17,295,647 (7.2%)	768,018 (0.3%)	26,383	223,733,099 (92.8%)	17,314,709 (7.2%)	26,383	<b>Passed</b>
4	Approval for increase in Directors' Fee Pool	NA	211,019,273 (99.3%)	628,048 (0.3%)	767,000 (0.4%)	519,161	212,148,108 (99.7%)	628,058 (0.3%)	519,161	<b>Passed</b>
5	Adoption of Amended Omnibus Incentive Plan	NA	232,563,330 (96.8%)	6,993,008 (2.9%)	773,500 (0.3%)	232,658	233,843,503 (97.1%)	6,993,018 (2.9%)	232,658	<b>Passed</b>

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

**Enquiries**

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**About TechnologyOne**

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of Australia's top 150 ASX-listed companies, with locations globally. We provide a global SaaS ERP solution that transforms business and makes life simple for our customers. Our deeply integrated enterprise SaaS solution is available on any device, anywhere and any time and is incredibly easy to use. Over 1,200 leading corporations, government agencies, local councils and universities are powered by our software. For more than 35 years, we have been providing our customers enterprise software that evolves and adapts to new and emerging technologies, allowing them to focus on their business and not technology. For further information, please visit: [TechnologyOneCorp.com](https://www.technologyonecorp.com)