ASX Release
14 November 2025

Results of 2025 Annual General Meeting

The Board of Decidr AI Industries Ltd (ASX: DAI) ("Decidr" or the "Company") is pleased to advise that shareholders of the Company passed the resolutions by poll at the Annual General Meeting held at 4:00 pm (AEDT) today.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution.

-Ends-

For further information, please contact:

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This announcement has been authorised for release by the Board of DAI.

About Decidr AI Industries (ASX:DAI)

Decidr AI Industries (ASX:DAI) is an AI Enablement Group with a controlling interest in AI platform Decidr.ai. Following the successful deployment of organisational AI applications built on Decidr's proprietary technology, the Group is increasing its focus on AI-enablement. We will leverage this technology to drive innovation through new product development, expanding into multiple industries and geographies to unlock rapid growth and gain a competitive edge for its existing businesses and go-to-market strategy.

To be updated on all DAI activities, news and access historical information register on the DAI Investor Portal: https://decidrindustries.ai/auth/signup

For more information see https://decidrindustries.ai

Decidr AI Industries LTD
Annual General Meeting
Friday, 14 November 2025
Results of Meeting

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
1 Adoption of Remuneration Report	Ordinary	92,467,294 97.36%	315,000 0.33%	2,196,096 2.31%	121,111	94,762,916 99.67%	315,770 0.33%	122,111	Carried
2 Re-election of Jenny Fielding as a director	Ordinary	88,183,803 97.55%	20,000 0.02%	2,196,096 2.43%	4,699,602	90,630,195 99.98%	20,000 0.02%	4,700,602	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	89,931,435 97.30%	295,000 0.32%	2,196,096 2.38%	2,676,970	92,377,057 99.68%	296,770 0.32%	2,676,970	Carried
4 Approval of Issue of ESOP Options to Jenny Fielding, Director of the Company	Ordinary	87,387,080 96.68%	801,723 0.89%	2,196,096 2.43%	4,714,602	89,592,702 99.01%	892,493 0.99%	4,715,602	Carried
5 Approval of Issue of ESOP Options to Adrian Bunter, Director of the Company	Ordinary	87,387,080 96.68%	801,723 0.89%	2,196,096 2.43%	4,714,602	89,592,702 99.01%	892,493 0.99%	4,715,602	Carried
6 Ratification of Prior Issue of Fully Paid Ordinary Shares under ASX Listing Rule 7.1A	Ordinary	88,697,477 97.27%	295,000 0.32%	2,196,096 2.41%	2,676,970	91,143,099 99.68%	295,770 0.32%	2,677,970	Carried
7 Ratification of Prior Issue of Fully Paid Ordinary Shares under ASX Listing Rule 7.1	Ordinary	88,430,789 97.86%	295,000 0.33%	1,636,096 1.81%	2,676,970	90,316,411 99.67%	295,770 0.33%	2,677,970	Carried
8 Ratification of Prior Issue of Fully Paid Ordinary Shares under ASX Listing Rule 7.1A	Ordinary	88,430,789 97.86%	295,000 0.33%	1,636,096 1.81%	2,676,970	90,316,411 99.67%	295,770 0.33%	2,677,970	Carried
9 Acquisition of Relevant Interest in Shares via Issue of Consideration Shares	Ordinary	92,472,294 97.36%	315,000 0.33%	2,196,096 2.31%	116,111	94,917,916 99.67%	316,770 0.33%	116,111	Carried

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