



HALO Technologies Holdings Limited
ACN 645 531 219
Level 8, 210 George Street
Sydney NSW 2000

ASX Announcement
26 May 2025

RESULTS OF ANNUAL GENERAL MEETING

Halo Technologies Holdings Limited (ASX: HAL), advises of the results of voting on resolutions presented to shareholders at the Company's Annual General Meeting (Meeting), held today.

All resolutions were carried by way of a poll. Details of the resolutions, the proxies received prior to the meeting, and the results of the poll in respect of each resolution are attached.

This announcement has been authorised by the Chief Executive Officer of Halo Technologies Holdings Ltd.

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About HALO

HALO Technologies is an online global equities research and trade execution software solution provider that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors. HALO includes two integrated offerings in HALO Global, designed for hands on investors who want professional grade tools without the cost, and HALO Trading which offers global trade execution capability and ready-made themed investment portfolios that are ideal for 'low touch' investors, 'values based' investors and Self-Managed Superannuation Funds.

For further information, please visit: www.halo-technologies.com/

HALO Technologies Holdings Ltd
Annual General Meeting
Monday 26 May 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	906,090 50.99%	759,898 42.77%	110,790 6.24%	50,090	1,023,313 56.70%	781,073 43.30%	69,442	Carried	YES
2. Re-election of Mr George Paxton	Ordinary	22,585,539 94.74%	1,173,310 4.92%	79,975 0.34%	71,470	22,712,474 95.08%	1,173,310 4.92%	71,470	Carried	NA
3. Re-election of Mr Nicolas Bryon	Ordinary	22,585,539 94.74%	1,173,310 4.92%	79,975 0.34%	71,470	22,712,474 95.08%	1,173,310 4.92%	71,470	Carried	NA
4. Additional 10% Placement Capacity (Special Resolution)	Special	22,588,143 96.23%	764,411 3.26%	118,819 0.51%	438,921	22,734,570 96.70%	779,411 3.32%	458,273	Carried	NA
5. Approval of Incentive Share Plan	Ordinary	22,292,849 93.88%	1,301,816 5.48%	150,814 0.64%	164,815	22,479,838 94.47%	1,316,816 5.53%	171,248	Carried	NA
6. Approval of Performance Rights Plan (Non-executives)	Ordinary	16,571,683 94.61%	902,921 5.15%	42,564 0.24%	143,065	16,650,422 94.77%	917,921 5.23%	149,498	Carried	NA
7. Approval of Performance Rights Plan (Executives)	Ordinary	948,874 50.15%	900,760 47.60%	42,564 2.25%	14,101,398	1,023,188 52.63%	920,185 47.37%	14,112,256	Carried	NA
8. Increase in Non-Executive Director Fees	Ordinary	16,013,493 90.73%	1,601,705 9.08%	32,785 0.19%	12,250	16,078,028 90.84%	1,621,130 9.16%	27,129	Carried	NA

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