

XRF Scientific Limited
ABN: 80 107 908 314
2025 Annual General Meeting
Monday, 20 October 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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Ordinary Resolutions		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
No	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Poll	No	35,472,953	97.0	1,104,376	3.0	172,210	32,606,162	1,104,376	172,210	1,125,719
2	Re-election of Director – Mr David Brown	Passed	Poll	N/A	45,258,318	87.6	6,407,888	12.4	85,785	41,158,439	6,407,888	85,785	1,124,719
3	Approval of issue of performance rights to Mr Vance Stazzonelli or his nominee	Passed	Poll	N/A	34,883,980	95.2	1,767,516	4.8	98,043	31,996,162	1,767,516	98,043	1,146,746

No other resolutions were put to the meeting.

This announcement has been authorised for release by the Company Secretary.

Andrew Watson
Company Secretary