

24 October 2025

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Nick Hornstein".

Nick Hornstein
Company Secretary
Spirit Technology Solutions Limited

For further information, please contact:

Corporate:
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Investors:
Nick Hornstein
General Counsel and Company Secretary
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For more information, please visit www.spirit.com.au
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Disclosure of Proxy Votes

Spirit Technology Solutions Ltd

Annual General Meeting

Friday, 24 October 2025



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	13,667,955	13,650,591 99.87%	17,364 0.13%	1,350	0 0.00%	13,650,591 99.87%	17,364 0.13%	1,350	-
2 Re-election of Lynn Warneke as a Director of the Company	P	89,612,530	89,592,215 99.98%	20,315 0.02%	49,941	0 0.00%	124,125,799 99.98%	20,315 0.02%	49,941	Carried
3 Ratification of prior issue of 1,886,793 Shares	P	87,775,678	87,754,013 99.98%	21,665 0.02%	0	0 0.00%	122,287,597 99.98%	21,665 0.02%	0	Carried
4 Approval to Grant FY26 Performance Rights to Julian Challingsworth (or his nominee)	P	13,669,305	13,646,490 99.83%	22,815 0.17%	534,263	0 0.00%	13,646,490 99.83%	22,815 0.17%	35,067,847	Carried
5 Approval to Grant FY26 Performance Rights to Simon McKay (or his nominee)	P	13,667,955	13,645,140 99.83%	22,815 0.17%	1,350	0 0.00%	13,645,140 99.83%	22,815 0.17%	34,534,934	Carried
6 Change of Company Name	P	89,366,518	89,348,180 99.98%	18,338 0.02%	295,953	0 0.00%	123,881,764 99.99%	18,338 0.01%	295,953	Carried
7 Approval of 10% Placement Facility	P	89,662,471	89,499,709 99.82%	162,762 0.18%	0	0 0.00%	124,033,293 99.87%	162,762 0.13%	0	Carried

