

28 October 2025

ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTION

NTAW Holdings Limited (ASX: NTD) (“NTAW”) advises that it has withdrawn “Resolution 4 – Approval of 10% Placement Capacity” which was to be considered at the Company’s upcoming Annual General Meeting scheduled for 10:00am (AEST) on Thursday, 13 November 2025.

Following feedback received from shareholders and given that the Company currently has no intention to utilise the additional placement capacity provided under ASX Listing Rule 7.1A, the Board has determined it is appropriate to withdraw this resolution.

The withdrawal of Resolution 4 will not affect the validity of proxy votes already submitted in respect of the other resolutions to be considered at the AGM.

This announcement was approved, and authorised for release, by NTAW’s Board of Directors.

-ENDS-

For further information, please contact:

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