



RECTIFIER TECHNOLOGIES LTD (ABN 82 058 010 692)

97 Highbury Road,
Burwood, Vic 3125
AUSTRALIA

Tel: +61 3 9896 7588

Fax: +61 3 9896 7566

Email: mail@rtl-corp.com

Web: www.rectifiertechnologies.com

ASX Announcement

18 November 2025

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the Shareholders of Rectifier Technologies Ltd at its 2025 Annual General Meeting of shareholders held on 18 November 2025.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

This ASX Announcement has been authorized by the Company Secretary.

For further information please contact:

Xuekun Li
Company Secretary
T: (03) 9896 7588
xuekun@inpgroup.com.au

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	287,376,640 99.37%	1,608,381 0.56%	213,025 0.07%	11,591,103	301,321,172 99.14%	2,608,381 0.86%	11,591,103	Carried
2 Re-election of Trevor Fox as Director	Ordinary	463,187,760 88.16%	61,957,365 11.79%	240,025 0.05%	47,616	478,159,292 88.53%	61,957,365 11.47%	47,616	Carried
3 Re-election of Mu Deng as Director	Ordinary	524,126,036 99.78%	869,090 0.17%	240,025 0.05%	197,616	539,097,568 99.84%	869,090 0.16%	197,616	Carried
4 Appointment of Auditor	Ordinary	525,014,474 99.95%	74,754 0.01%	213,025 0.04%	130,515	526,227,499 97.44%	13,806,261 2.56%	130,515	Carried

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