

21 November 2025

Results of Annual General Meeting

DataWorks Group Limited (ASX: DWG) (the Company) announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

-ENDS-

This announcement has been authorised for release by the Board of DataWorks Group Limited.

For enquiries regarding this release please contact:

DataWorks Group

Mr Al Watson

Chief Executive Officer

contact@dataworksgroup.com.au

To learn more, please visit: www.dataworksgroup.com.au. DataWorks' registered address is Level 11, 201 Miller Street, North Sydney, NSW 2060.

About DataWorks

DataWorks Group Limited (ASX:DWGDA) is a leading Regulated Gaming Technology (RegTech) company, specializing in unique innovative technologies to combat problem gambling.

DWG's solutions, including **BetStop™ National Self-Exclusion Register**, which enable vulnerable individuals to safeguard themselves from the harms of gambling addiction. the NSER, operated exclusively for the Australian Government, empowers Australians to self-exclude from all licensed interactive wagering services for periods ranging from three months to a lifetime.

As a pioneer in regulated gaming technology, DWG is driving social impact by delivering secure, scalable, and ESG-aligned solutions for governments and operators worldwide. Leveraging its deep expertise in data security and compliance, DWG is redefining the future of responsible gambling technologies on a global scale.



Disclosure of Proxy Votes

DataWorks Group Limited

Annual General Meeting

Friday, 21 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	15,429,779	15,423,967 99.96%	5,000 0.03%	1,610,487	812 0.01%	15,424,779 99.97%	5,000 0.03%	1,610,487	-
2 Re-election of Mr Ian Penrose as Director	P	17,713,967	17,713,155 100.00%	0 0.00%	15,729	812 0.00%	18,163,967 100.00%	0 0.00%	15,729	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	17,726,467	17,689,655 99.79%	36,000 0.20%	3,229	812 0.00%	18,140,467 99.80%	36,000 0.20%	3,229	Carried

