



ASX Announcement

24 November 2025

## RESULTS OF ANNUAL GENERAL MEETING

XPON Technologies Group Ltd (ASX:XPON) (XPON or the **Company**) is pleased to announce the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2025 XPON Annual General Meeting held today, 24 November 2025.

All resolutions were passed and decided by way of a poll.

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

The announcement has been authorised for release by the Company Secretary of XPON Technologies Group Limited ACN 635 810 258

-ENDS-

For further information, please contact:

Hasaka Martin

+61 4 2468 5041

[investors@xpon.ai](mailto:investors@xpon.ai)

For media inquiries, please contact:

[marketing@xpon.ai](mailto:marketing@xpon.ai)

**JOIN XPON'S INTERACTIVE INVESTOR HUB** Visit <https://investorhub.xpon.ai/welcome>

### About XPON Technologies Group Limited (ASX: XPN)

XPON Technologies Group Limited is a leading AI marketing technology business with operations in Australia, New Zealand and the United Kingdom. We help businesses simplify complex marketing challenges and achieve superior ROI from their customers.

At the heart of our approach is the integration of data and AI, which powers our tools to predict consumer behaviour, automate marketing processes, and drive effective, data-driven decisions.

# Disclosure of Proxy Votes

## XPON Technologies Group Limited

2025 Annual General Meeting

Monday, 24 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](mailto: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	58,120,462	56,984,337 98.05%	1,107,000 1.90%	535,000	29,125 0.05%	87,892,900 98.76%	1,107,000 1.24%	535,000	-
2 Election of Matt Forman as Director	P	176,027,114	176,027,114 100.00%	0 0.00%	100,000	0 0.00%	208,684,687 100.00%	0 0.00%	100,000	Carried
3 Ratification of Alpha Digital Shares	P	144,680,389	144,680,389 100.00%	0 0.00%	635,000	0 0.00%	177,337,962 100.00%	0 0.00%	635,000	Carried
4 Ratification of August Placement	P	175,426,670	175,419,670 100.00%	7,000 0.00%	700,444	0 0.00%	208,077,243 100.00%	7,000 0.00%	700,444	Carried
5 Approval of Alpha Digital financial assistance	P	144,614,945	144,614,945 100.00%	0 0.00%	700,444	0 0.00%	177,272,518 100.00%	0 0.00%	700,444	Carried
6 Appointment of Auditor	P	175,426,670	175,426,670 100.00%	0 0.00%	700,444	0 0.00%	208,084,243 100.00%	0 0.00%	700,444	Carried
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	175,492,114	175,459,614 99.98%	32,500 0.02%	635,000	0 0.00%	208,117,187 99.98%	32,500 0.02%	635,000	Carried

