

**24 November 2025**

## **2025 Annual General Meeting results**

icetana Limited (ASX:ICE "icetana AI" or "the Company") is pleased to advise that all resolutions put to the Annual General Meeting (AGM) held today at 1.30pm (WST) were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, a summary of the proxy votes and number of votes cast on each resolution in the poll is attached.

– ENDS –

Authorised for release by the Board of icetana Limited.

For further information contact:

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### **About icetana AI**

icetana AI develops self-learning security AI software designed for large-scale surveillance networks and Security Operations Centers. Its advanced AI technology continuously learns what is normal for every individual camera and automatically detects, highlights, and reports unusual or potentially dangerous events in real time.

Traditional security monitoring requires human operators to watch thousands of video streams, an overwhelming and inefficient task. icetana AI replaces much of this manual effort by providing autonomous, real-time event detection, significantly reducing security risks while lowering personnel requirements.

Built for scale, icetana AI eliminates the need for manual rule configuration or camera stream setup. Its self-learning approach adapts dynamically to each environment, making it ideal for complex, multi-site deployments such as retail, hospitality, public safety, transportation, education, and enterprise infrastructure.

Today, icetana AI's technology operates globally, deployed across 70+ sites, 17,000+ cameras, and in 15+ countries, providing continuous, intelligent monitoring that empowers organisations to stay secure, proactive, and efficient.

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	255,229,723	254,821,330 99.84%	191,429 0.08%	182,076	216,964 0.09%	349,433,289 99.95%	191,429 0.05%	182,076	-
2 Re-election of Mr Clinton Snow as Director	P	255,411,799	255,103,406 99.88%	91,429 0.04%	0	216,964 0.08%	362,314,145 99.97%	91,429 0.03%	0	Carried
3 Election of Mr Kenichi Yoshida as Director	P	293,496,962	293,188,569 99.89%	91,429 0.03%	0	216,964 0.07%	400,399,308 99.98%	91,429 0.02%	0	Carried
4 Election of Mr Masao Ogawa as Director	P	293,496,962	293,188,569 99.89%	91,429 0.03%	0	216,964 0.07%	400,399,308 99.98%	91,429 0.02%	0	Carried
5 Approval of 10% Placement Facility	P	293,496,962	293,059,351 99.85%	220,647 0.08%	0	216,964 0.07%	400,270,090 99.94%	220,647 0.06%	0	Carried
6 Amendment to Constitution	P	293,459,462	293,018,211 99.85%	81,429 0.03%	37,500	359,822 0.12%	400,371,808 99.98%	81,429 0.02%	37,500	Carried
7 Issue of Director Options to Matthew Macfarlane	P	255,411,799	254,821,330 99.77%	230,647 0.09%	0	359,822 0.14%	348,864,414 99.93%	230,647 0.07%	0	Carried
8 Issue of Director Options to Clinton Snow	P	255,411,799	254,821,330 99.77%	230,647 0.09%	0	359,822 0.14%	348,864,414 99.93%	230,647 0.07%	0	Carried

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
9 Issue of Director Options to Colm O'Brien	P	255,411,799	254,821,330 99.77%	230,647 0.09%	0	359,822 0.14%	348,864,414 99.93%	230,647 0.07%	0	Carried
10 Approval of Termination Benefits	P	255,231,441	254,831,330 99.84%	183,147 0.07%	180,358	216,964 0.09%	349,443,289 99.95%	183,147 0.05%	180,358	Carried
11 Ratification of Placement Shares issued under Listing Rule 7.1	P	293,496,962	293,016,493 99.84%	120,647 0.04%	0	359,822 0.12%	306,686,828 99.96%	120,647 0.04%	0	Carried
12 Ratification of Placement Shares issued under Listing Rule 7.1A	P	293,496,962	293,016,493 99.84%	120,647 0.04%	0	359,822 0.12%	306,686,828 99.96%	120,647 0.04%	0	Carried
13 Approval of Employee Incentive Plan	P	255,374,299	254,933,048 99.83%	81,429 0.03%	37,500	359,822 0.14%	348,976,132 99.98%	81,429 0.02%	37,500	Carried