

24 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Pointerra Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 24 November 2025.

All resolutions were determined by the conduct of a poll. Resolution 5 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Ian Olson on behalf of the Board of Directors.

Authorised by
Ian Olson, Managing Director

Disclosure of Proxy Votes

POINTERRA LIMITED

Annual General Meeting

Monday, 24 November 2025



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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	208,243,136	194,412,307 93.36%	9,561,719 4.59%	1,063,500	4,269,110 2.05%	199,676,417 95.00%	10,511,719 5.00%	1,063,500	-
2 ELECTION OF A DIRECTOR – ANDREW GEE	P	254,553,631	246,833,072 96.97%	3,428,616 1.35%	967,894	4,291,943 1.69%	253,070,015 98.66%	3,428,616 1.34%	967,894	Carried
3 RE-ELECTION OF A DIRECTOR – DAMON FIELDGATE	P	254,942,836	248,052,167 97.30%	2,598,726 1.02%	578,689	4,291,943 1.68%	254,289,110 98.99%	2,598,726 1.01%	578,689	Carried
4 ELECTION OF STEPHEN DAVID MAYNE WHO HAS NOMINATED HIMSELF AS A DIRECTOR (NOT BOARD ENDORSED)	P	246,416,899	7,057,794 2.86%	235,043,907 95.38%	9,104,626	4,315,198 1.75%	7,057,794 2.84%	241,304,105 97.16%	9,104,626	Not Carried
5 APPROVAL OF 7.1A MANDATE	P	246,426,883	235,374,353 95.51%	6,734,558 2.73%	9,099,142	4,317,972 1.75%	241,637,325 97.29%	6,734,558 2.71%	9,099,142	Carried
6 ISSUE OF DIRECTOR INCENTIVE SHARES AND APPROVAL OF LOAN TO RELATED PARTY (ANDREW GEE)	P	204,298,201	193,499,324 94.71%	6,413,810 3.14%	8,758,435	4,385,067 2.15%	199,829,391 96.89%	6,413,810 3.11%	8,758,435	Carried

