

ASX Announcement

25 November 2025

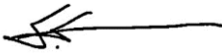
RESULTS OF GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or Company), advises that the Company's General Meeting was held today, 25 November 2025.

All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. Stamboultgis', with a long horizontal line extending to the right.

Steven Stamboultgis
Company Secretary

ENDS

Novatti invites investors to keep up-to-date with company news, events and industry research by joining the Novatti mailing list at <https://www.novatti.com/subscribe>

Investors can view all Novatti announcements at: <https://www.novatti.com/asx-announcements>

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About Novatti Group Limited (ASX:NOV)

Novatti is a payments leader bridging traditional payments and regulated digital finance. Established in 1995, Novatti provides a single destination for all payment needs in a fast-changing, digital world. From fintechs to corporates, Novatti simplifies and supports our customer payment needs through tailored online, in person, international and card solutions.

Important Notices

Some of the statements appearing in this announcement may be in the nature of forward looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which Novatti operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things. Actual events or results may differ materially from the events or results expressed or implied in any forward looking statement. No forward looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by a number of factors and subject to various uncertainties and contingencies, many of which will be outside of Novatti's control. Novatti does not undertake any obligation to update publicly or release any revisions to these forward looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events. No representation or warranty, express or implied, is made as to the fairness, accuracy, completeness or correctness of the information, opinions or conclusions contained in this announcement. To the maximum extent permitted by law, none of Novatti, its directors, employees, advisors or agents, nor any other person, accepts any liability for any loss arising from the use of the information contained in this announcement. You are cautioned not to place undue reliance on any forward looking statement. The forward looking statements in this announcement reflect views held only as at the date of this announcement. This announcement is not an offer, invitation or recommendation to subscribe for, or purchase, securities by Novatti.

Disclosure of Proxy Votes

Novatti Group Limited

Annual General Meeting

Tuesday, 25 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Advisory Resolution Only)	P	105,095,579	102,562,708 97.59%	2,455,553 2.34%	205,380	77,318 0.07%	102,640,026 97.66%	2,455,553 2.34%	205,380	-
2 Re-election of Director – Peter Pawlowitsch	P	160,578,444	150,161,983 93.51%	2,458,766 1.53%	192,880	7,957,695 4.96%	158,119,678 98.47%	2,458,766 1.53%	192,880	Carried
3 Approval of 10% Placement Capacity	P	160,767,824	151,281,507 94.10%	1,528,622 0.95%	3,500	7,957,695 4.95%	159,239,202 99.05%	1,528,622 0.95%	3,500	Carried
4 Ratification of prior issue of Options to Corporate Advisers	P	160,667,457	149,357,526 92.96%	3,332,236 2.07%	103,867	7,977,695 4.97%	157,335,221 97.93%	3,332,236 2.07%	103,867	Carried
5 Ratification of prior issue of Options to Baker Young	P	160,717,457	149,313,239 92.90%	3,426,523 2.13%	53,867	7,977,695 4.96%	157,290,934 97.87%	3,426,523 2.13%	53,867	Carried
6 Ratification of prior issue of Shares to AE Advisors	P	160,717,457	149,407,526 92.96%	3,332,236 2.07%	53,867	7,977,695 4.96%	157,385,221 97.93%	3,332,236 2.07%	53,867	Carried
7 Ratification of prior issue of CEO Remuneration Options – Mark Healy	P	113,205,961	101,692,376 89.83%	3,535,890 3.12%	20,999,377	7,977,695 7.05%	101,809,694 96.64%	3,535,890 3.36%	20,999,377	Carried
8 Proposed Issue of ZEPOs in Lieu of Cash Payments – Peter Pawlowitsch	P	43,376,520	31,962,302 73.69%	3,436,523 7.92%	90,828,818	7,977,695 18.39%	31,962,302 90.29%	3,436,523 9.71%	90,828,818	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Proposed Issue of ZEPOs in Lieu of Cash Payments – Peter Cook	P	43,426,887	31,962,302 73.60%	3,486,890 8.03%	117,333,742	7,977,695 18.37%	39,939,997 91.97%	3,486,890 8.03%	117,333,742	Carried
10 Proposed Issue of ZEPOs in Lieu of Cash Payments – Kenneth Lai	P	43,476,887	31,962,302 73.52%	3,536,890 8.14%	90,728,451	7,977,695 18.35%	39,939,997 91.86%	3,536,890 8.14%	90,728,451	Carried
11 Proposed Issue of ZEPOs in Lieu of Cash Payments – Killian Murphy	P	43,476,887	31,962,302 73.52%	3,536,890 8.14%	90,728,451	7,977,695 18.35%	39,939,997 91.86%	3,536,890 8.14%	90,728,451	Carried
12 Approval for the Issue of Securities under the Novatti Employee Securities Incentive Plan	P	70,025,373	59,251,805 84.61%	2,815,873 4.02%	90,745,951	7,957,695 11.36%	67,209,500 95.98%	2,815,873 4.02%	90,745,951	Carried

