

ASX ANNOUNCEMENT

26 November 2025

2025 AGM Results of Meeting

AUCyber Limited (**ASX: CYB**) (“**AUCyber**” or “**the Company**”) advises that all the resolutions set out in the Annual General Meeting (**AGM**) notice released on 27 October 2025 were passed by poll at today’s AGM. In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the AGM is attached.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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AUCYBER LIMITED

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
01	REMUNERATION REPORT	N	187,918,665 98.00%	3,810,952 1.99%	33,202 0.02%	0	187,951,867 98.01%	3,810,952 1.99%	0	Carried
02	ELECTION OF DIRECTOR - HUGH ROBERTSON	NA	187,942,652 96.93%	5,924,266 3.06%	33,202 0.02%	209,565	187,975,854 96.94%	5,924,266 3.06%	209,565	Carried
03	ELECTION OF DIRECTOR - JOSEPH DEMASE	NA	187,942,652 96.82%	6,133,831 3.16%	33,202 0.02%	0	187,975,854 96.84%	6,133,831 3.16%	0	Carried
04	ELECTION OF DIRECTOR - CONRAD MORGAN	NA	187,942,652 96.82%	6,133,831 3.16%	33,202 0.02%	0	187,975,854 96.84%	6,133,831 3.16%	0	Carried
05	ISSUE OF MALONEY PLACEMENT SHARES TO AN ENTITY ASSOCIATED WITH PREVIOUS MANAGING DIRECTOR AND CEO PETER MALONEY	NA	191,470,765 99.86%	234,715 0.12%	33,202 0.02%	24,137	191,503,967 99.88%	234,715 0.12%	24,137	Carried
06	GRANT OF SHARE RIGHTS TO DIRECTOR - CONRAD MORGAN	NA	187,918,665 96.82%	6,133,831 3.16%	33,202 0.02%	23,987	187,951,867 96.84%	6,133,831 3.16%	23,987	Carried
07	GRANT OF SHARE RIGHTS TO DIRECTOR - HUGH ROBERTSON	NA	187,918,665 96.82%	6,133,831 3.16%	33,202 0.02%	23,987	187,951,867 96.84%	6,133,831 3.16%	23,987	Carried
08	GRANT OF SHARE RIGHTS TO DIRECTOR - JOSEPH DEMASE	NA	187,918,665 96.82%	6,133,831 3.16%	33,202 0.02%	23,987	187,951,867 96.84%	6,133,831 3.16%	23,987	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
09	GRANT OF OPTIONS TO DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN - CONRAD MORGAN	NA	187,918,665 96.82%	6,133,831 3.16%	33,202 0.02%	23,987	187,951,867 96.84%	6,133,831 3.16%	23,987	Carried
10	GRANT OF OPTIONS TO DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN - HUGH ROBERTSON	NA	187,918,665 96.82%	6,133,831 3.16%	33,202 0.02%	23,987	187,951,867 96.84%	6,133,831 3.16%	23,987	Carried
11	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN - JOSEPH DEMASE	NA	187,918,665 96.82%	6,133,831 3.16%	33,202 0.02%	23,987	187,951,867 96.84%	6,133,831 3.16%	23,987	Carried
12	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	190,265,531 98.03%	3,786,965 1.95%	33,202 0.02%	23,987	190,298,733 98.05%	3,786,965 1.95%	23,987	Carried
13	APPROVAL TO AMEND CONSTITUTION TO REFLECT COMPANY NAME CHANGE	NA	192,350,893 99.09%	1,546,022 0.80%	212,770 0.11%	0	192,563,663 99.20%	1,546,022 0.80%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item