



27 November 2025

2025 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Stakk Limited (**Stakk** or the **Company**) advises that the resolutions put to the Annual General Meeting of shareholders held on 27 November 2025 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	52,240,329 80.57%	10,903,512 16.82%	296,791,403	1,696,186 2.62%	53,936,515 83.2%	10,903,512 16.8%	296,791,403	361,631,430
Resolution 2: Re-election of Director – Nikhil Ghanekar	346,106,665 96.7%	10,078,987 2.8%	3,759,442	1,686,336 0.5%	347,793,001 97.2%	10,078,987 2.8%	3,759,442	361,631,430
Resolution 3: Re-election of Director – Michelle Tang	346,106,665 96.7%	10,078,987 2.8%	3,759,442	1,686,336 0.5%	347,793,001 97.2%	10,078,987 2.8%	3,759,442	361,631,430
Resolution 4: Re-election of Director – Kasey Kaplan	345,666,998 96.6%	10,335,654 2.9%	3,942,442	1,686,336 0.5%	347,353,334 97.1%	10,335,654 2.9%	3,942,442	361,631,430
Resolution 5: Re-election of Director – Andrew Taylor	346,298,079 96.8%	10,137,988 2.8%	3,759,442	1,435,921 0.4%	347,734,000 97.2%	10,137,988 2.8%	3,759,442	361,631,430
Resolution 6: Approval of 7.1A Mandate	341,634,172 95.7%	13,972,112 3.9%	4,579,375	1,445,771 0.4%	343,079,943 96.1%	13,972,112 3.9%	4,579,375	361,631,430
Resolution 7a: Ratification of Prior Placement Shares – Listing Rules 7.1	342,128,480 95.8%	13,454,344 3.8%	4,572,685	1,475,921 0.4%	343,604,401 96.2%	13,454,344 3.8%	4,572,685	361,631,430
Resolution 7b: Ratification of Prior Placement Shares – Listing Rules 7.1A	341,517,980 95.6%	14,064,844 3.9%	4,572,685	1,475,921 0.4%	342,993,901 96.1%	14,064,844 3.9%	4,572,685	361,631,430
Resolution 8: Ratification of the Prior Issue of Options to Canaccord Genuity (Australia) Ltd	339,262,027 95.2%	15,568,286 4.4%	5,325,196	1,475,921 0.4%	340,737,948 95.6%	15,568,286 4.4%	5,325,196	361,631,430

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 9: Approval to Issue Consulting Options to Director (Mr Kasey Kaplan)	338,367,750 94.9%	16,549,148 4.6%	4,947,196	1,767,336 0.5%	340,135,086 95.4%	16,549,148 4.6%	4,947,196	361,631,430
Resolution 10: Confirmation of Appointment of Auditor	345,763,969 96.9%	9,360,040 2.6%	4,781,085	1,726,336 0.5%	347,490,305 97.4%	9,360,040 2.6%	4,781,085	361,631,430
Resolution 11: Approval to issue Shares to Andrew Taylor in Lieu of Unpaid Director fees	132,622,463 89.1%	14,565,633 9.8%	212,825,393	1,617,941 1.1%	134,240,404 90.2%	14,565,633 9.8%	212,825,393	361,631,430
Resolution 12: Approval to issue Shares to Relentless Fintech on Conversion of Loan	299,611,896 82.9%	60,625,693 16.8%	88,920	1,304,921 0.4%	300,916,817 83.2%	60,625,693 16.8%	88,920	361,631,430
Resolution 13: Approval to Issue Shares to Arthur Lo's associated entity for Repayment of Loan	312,514,419 86.5%	47,401,527 13.1%	402,053	1,313,431 0.4%	313,827,850 86.9%	47,401,527 13.1%	402,053	361,631,430
Resolution 14: Refresh of Securities under Employee Securities Incentive Plan	336,533,903 94.2%	19,348,999 5.4%	4,514,097	1,234,431 0.3%	337,768,334 94.6%	19,348,999 5.4%	4,514,097	361,631,430
Resolution 15: Selective Share Buy-back (Long State Investments Limited)	342,271,657 95.8%	13,373,995 3.7%	4,259,442	1,726,336 0.5%	343,997,993 96.3%	13,373,995 3.7%	4,259,442	361,631,430

ASX release authorised by the Company Secretary on behalf of the Board of Directors of Stakk Limited.