



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

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27 November 2025

Company Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

Ovanti Limited (ASX: OVT) (Company or Ovanti) today held an Annual General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

The release of this announcement was authorised by Joshua Quinn, Non-Executive Director and Company Secretary.

ENDS

Disclosure of Proxy Votes

Ovanti Limited

Annual General Meeting

Thursday, 27 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	P	1,131,007,913	1,105,205,777 97.72%	24,706,305 2.18%	3,734,277	1,095,831 0.10%	1,106,456,608 97.82%	24,706,305 2.18%	3,734,277	-
2 RE-ELECTION OF A DIRECTOR – DALER FAYZIEV	P	1,133,400,457	882,065,158 77.82%	250,089,468 22.07%	1,341,733	1,245,831 0.11%	1,114,571,358 98.33%	18,984,099 1.67%	1,341,733	Carried
3 ELECTION OF A DIRECTOR – RICHARD GORDON	P	1,133,399,441	1,124,107,919 99.18%	8,045,691 0.71%	1,342,749	1,245,831 0.11%	1,125,508,750 99.29%	8,045,691 0.71%	1,342,749	Carried
4 RATIFY PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - ISSUE OF 599,230,769 SHARES	P	417,397,638	389,376,873 93.29%	26,774,934 6.41%	4,672,602	1,245,831 0.30%	390,777,704 93.59%	26,774,934 6.41%	4,672,602	Carried
5 RATIFY PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - ISSUE OF 170,000,000 SHARES	P	417,397,638	389,376,873 93.29%	26,774,934 6.41%	4,672,602	1,245,831 0.30%	390,777,704 93.59%	26,774,934 6.41%	4,672,602	Carried
6 APPROVAL FOR RELATED PARTY PARTICIPATION IN TRANCHE 2 PLACEMENT – DALER FAYZIEV	P	935,395,587	121,719,081 13.01%	570,430,675 60.98%	807,814	243,245,831 26.00%	121,874,081 17.60%	570,430,675 82.40%	244,053,645	Not Carried
7 RATIFY PRIOR ISSUE OF JOINT LEAD MANAGER OPTIONS	P	891,924,172	865,246,603 97.01%	25,311,738 2.84%	818,018	1,365,831 0.15%	866,767,434 97.16%	25,311,738 2.84%	818,018	Carried
8 APPROVAL OF 7.1A MANDATE	P	1,132,995,063	1,107,838,616 97.78%	23,790,616 2.10%	1,747,127	1,365,831 0.12%	1,109,359,447 97.90%	23,790,616 2.10%	1,747,127	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 APPROVAL TO ISSUE SHARES UNDER FUTURE PLACEMENT	P	1,133,469,588	1,104,168,046 97.41%	28,055,711 2.48%	1,272,602	1,245,831 0.11%	1,105,568,877 97.53%	28,055,711 2.47%	1,272,602	Carried

