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Australian Stock Exchange
Company announcements platform

28 November 2025

ABN 38 002 679 469

Results – 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached results summary.

Yours faithfully,



Gregory Knoke
Company Secretary.

This ASX release has been approved for release by Gregory Knoke on behalf of the Board of Directors of Energy Technologies Limited.

For further information please contact:

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Company Secretary
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About Energy Technologies

Energy Technologies Limited (ABN 38 002 679 469) specialize in providing high-quality electrical cables for a wide range of applications across the Low Voltage (LV), Medium Voltage (MV), and High Voltage (HV) markets. Our comprehensive product offerings cater to diverse industries, with a particular focus on Infrastructure, Renewables, Defence and Mining sectors. Learn more about Energy Technologies at website www.energytechnologies.com.au

**Energy Technologies Limited
2025 Annual General Meeting
Friday, 28 November 2025
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/Not Carried
1. Adoption of Remuneration Report	Ordinary	43,967,868	-	-	14,964,609	44,017,943 100%	-	16,165,783	Carried
2. Re-election of Director – Anthony Lloyd Smith	Ordinary	58,932,477	-	-	-	60,183,726 100%	-	-	Carried
3. Ratification of the issue of ordinary shares - Placement	Special	58,932,477	-	-	-	60,183,726 100%	-	-	Carried
4. Approval under listing rule 7.1A to issue additional securities in the Company	Special	58,932,477	-	-	-	60,183,726 100%	-	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.