



ASX Announcement

Results of General Meeting

18 December 2025, RocketDNA Ltd (ASX: RKT) (RocketDNA or the Company), a technology service company that leverages AI and Autonomous Drones to provide mission-critical services for enterprise customers, held a General Meeting today, 18 December 2025 at 11.00am (WST).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

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

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RocketDNA Ltd (ASX: RKT) is a multinational drone-based data service and technology provider, listed on the ASX, offering aerial surveying, mapping, security, surveillance, and asset inspection for enterprise customers in the mining, agricultural, and engineering sectors. Through fully-outsourced, AI-driven solutions, RocketDNA remotely operates drone systems, enabling customers to focus on ground operations while ensuring fast data turnaround. The company generates revenue through multi-year contracts and short-term projects with major clients, including Tier 1 and Tier 2 miners such as South32, Newmont, Vault Minerals, and Seriti Coal. RocketDNA operates primarily in Australia and Africa, with regional offices in Perth, Johannesburg, and Accra.

Disclosure of Proxy Votes

RocketDNA Ltd

General Meeting

Thursday, 18 December 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 RATIFICATION OF PRIOR ISSUE OF NOVEMBER PLACEMENT SHARES – LISTING RULE 7.1	P	61,512,031	61,182,031 99.46%	280,000 0.46%	0	50,000 0.08%	75,603,145 99.63%	280,000 0.37%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF NOVEMBER PLACEMENT SHARES – LISTING RULE 7.1A	P	61,512,031	61,182,031 99.46%	280,000 0.46%	0	50,000 0.08%	75,603,145 99.63%	280,000 0.37%	0	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	223,355,597	208,137,161 93.19%	1,392,500 0.62%	0	13,825,936 6.19%	236,334,211 99.41%	1,392,500 0.59%	0	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES TO DAVID MORTON	P	222,955,597	221,473,094 99.34%	1,432,503 0.64%	400,000	50,000 0.02%	227,463,264 99.37%	1,432,503 0.63%	400,000	Carried
5 APPROVAL TO ISSUE PLACEMENT SHARES TO CHRISTOPHER CLARK	P	209,179,661	207,697,158 99.29%	1,432,503 0.68%	400,000	50,000 0.02%	222,118,272 99.36%	1,432,503 0.64%	400,000	Carried
6 APPROVAL TO ISSUE PLACEMENT SHARES TO PAUL WILLIAMSON	P	222,955,597	221,473,094 99.34%	1,432,503 0.64%	400,000	50,000 0.02%	229,954,038 99.38%	1,432,503 0.62%	400,000	Carried

