

VOLT GROUP LIMITED

GENERAL MEETING
Monday, 29 December, 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 | <i>For</i> | <i>Against</i> | <i>Discretionary (OpenVotes)</i> | <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> | <i>Result</i> |
| 1 | ISSUE OF CONSIDERATION SHARES | NA | 72,689,859 99.81% | 115,455 0.16% | 19,738 0.03% | 40,000 | 72,709,597 99.84% | 115,455 0.16% | 40,000 | Carried |
| 2 | ISSUE OF CAPITAL RAISING SHARES | NA | 72,689,859 99.81% | 115,455 0.16% | 19,738 0.03% | 40,000 | 72,709,597 99.84% | 115,455 0.16% | 40,000 | Carried |
| 3 | ISSUE OF SHARES TO MR ADAM BOYD UNDER THE CAPITAL RAISING | NA | 51,589,859 99.55% | 215,455 0.42% | 19,738 0.04% | 40,000 | 51,609,597 99.58% | 215,455 0.42% | 40,000 | Carried |
| 4 | ISSUE OF SHARES TO MR PETER TORRE UNDER THE CAPITAL RAISING | NA | 72,039,859 99.67% | 215,455 0.30% | 19,738 0.03% | 40,000 | 72,059,597 99.70% | 215,455 0.30% | 40,000 | Carried |
| 5 | ISSUE OF SHARES TO MR SIMON HIGGINS UNDER THE CAPITAL RAISING | NA | 64,579,859 99.79% | 115,455 0.18% | 19,738 0.03% | 140,000 | Not put to meeting | Not put to Meeting | Not put to Meeting | |
| 6 | ISSUE OF SHARES TO MR WILLIAM JOHNSTON UNDER THE CAPITAL RAISING | NA | 72,589,859 99.68% | 215,455 0.30% | 19,738 0.03% | 40,000 | 72,609,597 99.70% | 215,455 0.30% | 40,000 | Carried |
| 7 | SECTION 195 APPROVAL | NA | 72,825,052 99.89% | 15,587 0.02% | 19,738 0.02% | 40,000 | 72,844,790 99.92% | 15,587 0.02% | 40,000 | 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