

## Results of General Meeting

**5 January 2026**

NoviqTech Limited ("NVQ" or "the Company") advises the results of the General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

Authorised by the NoviqTech Board of Directors.

For any queries relating to this announcement, please contact:  
[Investors@noviqtech.com](mailto:Investors@noviqtech.com)

**Disclosure of Proxy Votes**

**Noviqtech Limited**

**General Meeting Monday 5 January 2026**

**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.**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes			Poll Results (if applicable)				Results
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	68,782,171	66,700,613	57,558	3,637	2,024,000	68,724,613	57,558	3,637	Carried
			96.97%	0.08%		2.94%	99.92%	0.08%		
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	68,782,171	66,700,613	57,558	3,637	2,024,000	68,724,613	57,558	3,637	Carried
			96.97%	0.08%		2.94%	99.92%	0.08%		
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT OPTIONS	P	68,782,171	66,700,613	57,558	3,637	2,024,000	68,724,613	57,558	3,637	Carried
			96.97%	0.08%		2.94%	99.92%	0.08%		
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	68,785,808	66,700,613	61,195	0	2,024,000	68,724,613	61,195	0	Carried
			96.97%	0.09%		2.94%	99.91%	0.09%		
5 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT OPTIONS	P	68,785,808	66,700,613	61,195	0	2,024,000	68,724,613	61,195	0	Carried
			96.97%	0.09%		2.94%	99.91%	0.09%		
6 APPROVAL FOR PARTICIPATION IN PLACEMENT – MR FREDDY EL TURK	P	63,081,461	60,269,875	787,586	5,704,347	2,024,000	62,293,875	787,586	5,704,347	Carried
			95.54%	1.25%		3.21%	98.75%	1.25%		
7 APPROVAL OF CHANGE OF AUDITOR	P	68,785,808	66,657,262	104,546	0	2,024,000	68,681,262	104,546	0	Carried
			96.91%	0.15%		2.94%	99.85%	0.15%		
8 APPOINTMENT OF AUDITOR	P	68,785,808	66,657,262	104,546	0	2,024,000	68,681,262	104,546	0	Carried
			96.91%	0.15%		2.94%	99.85%	0.15%		
9 APPROVAL OF ISSUE OF SHARES TO RAFFAELE MARCELLINO, PREVIOUS DIRECTOR OF THE COMPANY	P	68,784,807	65,873,839	886,968	1,001	2,024,000	67,897,839	886,968	1,001	Carried
			95.77%	1.29%		2.94%	98.71%	1.29%		
10 APPROVAL OF ISSUE OF SHARES TO DARREN SCOTT – DIRECTOR OF THE COMPANY	P	65,893,535	63,081,949	787,586	1,001	2,024,000	65,105,949	787,586	1,001	Carried
			95.73%	1.20%		3.07%	98.80%	1.20%		
11 APPROVAL TO ISSUE SHARES UNDER FUTURE PLACEMENT	P	68,784,807	66,654,776	110,031	1,001	2,020,000	68,674,776	110,031	1,001	Carried
			96.90%	0.16%		2.94%	99.84%	0.16%		