
General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Fortifai Limited (ASX: FTI) advises the details of the resolutions and proxies received in respect of the business considered by the Shareholders of the Company at the General Meeting held on 21 January, 2026.

– ENDS –

Authorised for release by Katelyn Adams, Company Secretary

For further information, please contact

Shannon Robinson

Non Executive Chair

Fortifai Limited

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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 Issue of Consideration Securities – FastAI Acquisition	Ordinary	41,625,208 99.83%	2,242 0.01%	68,222 0.16%	9,398,864	41,693,430 99.99%	2,242 0.01%	9,398,864	Carried
2 Ratification of prior issue of Securities – Joint Lead Managers Mandate Shares	Ordinary	27,751,361 99.70%	13,442 0.05%	68,222 0.25%	20,311,511	27,819,583 99.95%	13,442 0.05%	20,311,511	Carried
3 Issue of Adviser Options	Ordinary	51,312,396 99.84%	13,690 0.03%	68,222 0.13%	228	51,380,618 99.97%	13,690 0.03%	228	Carried

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