



Halo Technologies Holdings Limited  
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# ASX Announcement

Friday 27 February 2026

## Chief Operating Officer Address to Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.3, HALO Technologies Holdings Limited (**ASX: HAL**) (**Halo** or the **Company**) is pleased to release the Chief Operating Officer's address to the Extraordinary General Meeting.

*This announcement has been approved by the Board of Halo Technologies Holdings Limited.*

**For further information please contact:**

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### **About HALO**

HALO is an online global equities research and trade execution software solution that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors. HALO includes two distinct and integrated offerings in HALO Global, designed for hands on investors who want professional grade tools without the cost, and HALO Trading which offers global trade execution capability and ready-made themed investment portfolios that are ideal for 'low touch' and 'values based' investors and SMSFs.

For further information, please visit: [www.halo-technologies.com/](http://www.halo-technologies.com/)

## **Chief Operating Officer's Address**

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The Chief Operating Officer addressed shareholders on recent steps taken to simplify and reposition Halo Technologies for sustainable, scalable growth.

He noted the refinement of the Company's international strategy, transitioning Halo to a capital-light, B2B technology model with an Asia-Pacific first focus, supported by a leadership structure aligned to partnership-led expansion.

The COO highlighted the Company's decision to move its UK operations to a technology-only B2B model, including applying to return its UK FCA licence, reducing regulatory complexity and fixed costs.

He also referenced the successful \$3.9 million rights issue and the launch of managed funds in Australia, strengthening the balance sheet and materially expanding Halo's B2B product offering.