



Halo Technologies Holdings Limited
ACN 645 531 219
Level 8, 210 George Street
Sydney NSW 2000

ASX Announcement

Friday 27 February 2026

Results of Extraordinary General Meeting

HALO Technologies Holdings Limited (**ASX: HAL**) (**Halo** or the **Company**) is pleased to provide below the results of the Company's Extraordinary General Meeting held earlier today.

In accordance with Listing Rule 3.13.2, please be advised that the single resolution in the Notice of Extraordinary General Meeting was passed. The resolution was determined by a poll at the meeting.

As required by section 251AA(2) of the Corporations Act 2001, a summary of the poll voting results and proxy votes for the resolution is attached.

This announcement has been approved by the Company Secretary 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/

HALO Technologies Holdings Limited
Extraordinary General Meeting
27 February 2026
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Approval to issue Performance Rights to Mr Peter Oxlade	Ord	963,572 45.51%	1,017,450 48.06%	136,195 6.43%	12,352	75,233,281 98.63%	1,048,639 1.38%	0	Carried	NA

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