



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

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30 March 2026

Company Announcements Office
Australian Securities Exchange

RESULTS OF EXTRAORDINARY GENERAL MEETING

Ovanti Limited (ASX: OVT) (Company or Ovanti) today held an Extraordinary General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure, which accompanies this release.

The release of this announcement was authorised by Joshua Quinn, Non-Executive Director and Company Secretary.

ENDS

Disclosure of Proxy Votes

Ovanti Limited

Extraordinary General Meeting

Monday, 30 March 2026



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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	OUTCOME
1 RATIFY PRIOR ISSUE OF PLACEMENT SHARES	P	1,688,009,348	1,031,360,510 61.10%	650,850,999 38.56%	7,831,609	5,797,839 0.34%	1,037,158,349 61.44%	650,850,999 38.56%	7,831,609	Carried
2 RATIFY PRIOR ISSUE OF JOINT LEAD MANAGER OPTIONS	P	1,912,509,348	1,250,843,941 65.40%	655,766,180 34.29%	8,331,609	5,899,227 0.31%	1,256,743,168 65.71%	655,766,180 34.29%	8,331,609	Carried
3 RATIFY PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	1,912,507,348	1,253,841,941 65.56%	652,766,180 34.13%	8,333,609	5,899,227 0.31%	1,259,741,168 65.87%	652,766,180 34.13%	8,333,609	Carried
4 RATIFY PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	1,890,312,348	1,231,640,607 65.16%	652,766,180 34.53%	30,528,609	5,905,561 0.31%	1,237,546,168 65.47%	652,766,180 34.53%	30,528,609	Carried
5 CONSOLIDATION OF SHARE CAPITAL	P	1,920,560,702	1,193,645,434 62.15%	724,634,299 37.73%	280,255	2,280,969 0.12%	1,195,926,403 62.27%	724,634,299 37.73%	280,255	Carried
6 APPROVAL TO ISSUE SHARES UNDER FUTURE PLACEMENT	P	1,896,218,512	1,241,919,755 65.49%	651,413,000 34.35%	24,622,445	2,885,757 0.15%	1,244,805,512 65.65%	651,413,000 34.35%	24,622,445	Carried

