



ASX Release

8 May 2026

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Spenda Limited at its General Meeting of shareholders held on 8 May 2026.

All resolutions put to the meeting were decided by a poll and were passed.

A summary of the voting results is set out on the attached pages.

This announcement has been authorised by the Company Secretary.

-ENDS -



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Spenda Limited

ASX:SPX

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Disclosure of Proxy Votes

Spenda Limited

General Meeting

Friday, 08 May 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
1a Ratification of prior issue of December Placement Shares - issued under Listing Rule 7.1	P	358,056,164	326,444,904 91.17%	30,570,334 8.54%	800,008	1,040,926 0.29%	336,335,830 91.67%	30,570,334 8.33%	800,008	Carried
1b Ratification of prior issue of December Placement Shares - issued under Listing Rule 7.1A	P	358,056,164	326,444,904 91.17%	30,570,384 8.54%	800,008	1,040,876 0.29%	336,335,780 91.67%	30,570,384 8.33%	800,008	Carried
2 Approval to issue December Placement Options	P	358,056,114	325,689,904 90.96%	31,230,334 8.72%	800,058	1,135,876 0.32%	335,675,780 91.49%	31,230,334 8.51%	800,058	Carried
3 Ratification of prior issue of March Placement Shares	P	358,056,172	326,444,904 91.17%	30,570,392 8.54%	800,000	1,040,876 0.29%	336,335,780 91.67%	30,570,392 8.33%	800,000	Carried
4a Approval to issue Related Party March Placement Shares - to Karim Razak (or his nominee/s)	P	216,108,614	176,736,768 81.78%	38,235,970 17.69%	160,747,558	1,135,876 0.53%	186,722,644 83.00%	38,235,970 17.00%	160,747,558	Carried
4b Approval to issue Related Party March Placement Shares - to Irshad Mulla (or his nominee/s);	P	376,056,172	336,684,326 89.53%	38,235,970 10.17%	800,000	1,135,876 0.30%	346,670,202 90.07%	38,235,970 9.93%	800,000	Carried
4c Approval to issue Related Party March Placement Shares - to Peter Richards (or his nominee/s);	P	314,680,451	262,919,183 83.55%	50,720,392 16.12%	62,175,721	1,040,876 0.33%	272,810,059 84.32%	50,720,392 15.68%	62,175,721	Carried
4d Approval to issue Related Party March Placement Shares - James Matthews (or his nominee/s);	P	376,056,172	336,794,904 89.56%	38,220,392 10.16%	800,000	1,040,876 0.28%	346,685,780 90.07%	38,220,392 9.93%	800,000	Carried



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
5a Approval to issue Options to Joint Lead Managers - December Broker Options to the Joint Lead Managers (or their respective nominees)	P	376,056,172	343,539,904 91.35%	31,380,392 8.34%	800,000	1,135,876 0.30%	344,675,780 91.66%	31,380,392 8.34%	9,650,000	Carried
5b Approval to issue Options to Joint Lead Managers - March Broker Options to the Joint Lead Managers (or their respective nominees)	P	376,056,172	343,539,904 91.35%	31,380,392 8.34%	800,000	1,135,876 0.30%	344,675,780 91.66%	31,380,392 8.34%	9,650,000	Carried
6 Adoption of Employee Securities Incentive Plan	P	80,279,369	48,723,581 60.69%	30,514,912 38.01%	182,810,616	1,040,876 1.30%	58,614,457 65.76%	30,514,912 34.24%	182,810,616	Carried
7 Approval to Issue up to \$1,500,000 worth of Shares	P	371,706,172	332,244,904 89.38%	38,220,392 10.28%	5,150,000	1,240,876 0.33%	342,335,780 89.96%	38,220,392 10.04%	5,150,000	Carried
8 Consolidation of capital	P	372,506,172	314,030,879 84.30%	57,287,483 15.38%	4,350,000	1,187,810 0.32%	324,068,689 84.98%	57,287,483 15.02%	4,350,000	Carried

