

26 June 2026

2026 General Meeting results

icetana Limited (ASX:ICE "icetana AI" or "the Company") is pleased to advise that all resolutions put to the General Meeting (GM) held today at 9.30am (WST) were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, a summary of the proxy votes and number of votes cast on each resolution in the poll is attached.

– ENDS –

Authorised for release by the Board of icetana Limited.

For further information contact:

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About icetana AI

icetana AI develops self-learning security AI software designed for large-scale surveillance networks and Security Operations Centers. Its advanced AI technology continuously learns what is normal for every individual camera and automatically detects, highlights, and reports unusual or potentially dangerous events in real time.

Traditional security monitoring requires human operators to watch thousands of video streams, an overwhelming and inefficient task. icetana AI replaces much of this manual effort by providing autonomous, real-time event detection, significantly reducing security risks while lowering personnel requirements.

Built for scale, icetana AI eliminates the need for manual rule configuration or camera stream setup. Its self-learning approach adapts dynamically to each environment, making it ideal for complex, multi-site deployments such as retail, hospitality, public safety, transportation, education, and enterprise infrastructure.

Today, icetana AI's technology operates globally, deployed across 70+ sites, 19,000+ cameras, and in 15+ countries, providing continuous, intelligent monitoring that empowers organisations to stay secure, proactive, and efficient.

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratify the issue of Placement Shares under Listing Rule 7.1	P	227,956,160	133,846,400 58.72%	218,264 0.10%	50,000	93,891,496 41.19%	227,737,896 99.90%	218,264 0.10%	50,000	Carried
2 Ratify the issue of Placement Shares under Listing Rule 7.1A	P	227,956,160	133,846,400 58.72%	218,264 0.10%	50,000	93,891,496 41.19%	227,737,896 99.90%	218,264 0.10%	50,000	Carried
3 Approve the issue of Lead Manager Options	P	228,006,160	133,896,400 58.72%	218,264 0.10%	0	93,891,496 41.18%	227,787,896 99.90%	218,264 0.10%	0	Carried
4 Ratify the issue of Lead Manager Shares	P	228,006,160	133,896,400 58.72%	218,264 0.10%	0	93,891,496 41.18%	227,787,896 99.90%	218,264 0.10%	0	Carried