

WITHDRAWAL OF AGM RESOLUTION

Excite Technology Services Limited (Excite or the Company) (ASX: EXT) refers to its announcement released earlier today advising of the resignation of Mr Hugh Bickerstaff as Non-Executive Chair and as a Director of the Company.

Given Mr Bickerstaff's resignation, the Company advises that it has withdrawn Resolution 2B (concerning the election of Mr Bickerstaff as a Director of the Company) as set out in the Notice of Meeting for consideration at the Company's Annual General Meeting (**AGM**) to be held at 11:00am (AEST) on Monday, 31 August 2026. Resolution 2B will not be put to the AGM.

All other items of business set out in the Notice of Meeting will be put to shareholders at the AGM.

The withdrawal of Resolution 2B will not affect the validity of the proxy form provided with the Notice of Meeting, or any proxy forms already submitted in relation to votes validly cast on the other resolutions to be considered at the AGM (subject to voting eligibility requirements).

Mr Neil Sinclair, who has been appointed as Non-Executive Chair, will act as Chair of the AGM in place of Mr Bickerstaff.

This announcement has been authorised for release by the Board.

Further information please visit

<https://excitecyber.com>

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About Excite Technology Services Limited

Excite offers comprehensive cybersecurity services, including threat prevention, managed cloud and IT services, specialist digital forensics, incident response, forensic investigations, and accredited training to ensure a safe Australia.