17 August 2026

2026 Extraordinary General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Stakk Limited (**Stakk** or the **Company**) advises that the resolutions put to the Extraordinary General Meeting of shareholders held on 17 August 2026 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Approval to issue Securities under the placement	391,214,853 91.5%	3,353,024 0.8%	2,836,728	33,054,703 7.7%	424,269,556 99.2%	3,353,024 0.8%	2,836,728	430,459,308
Resolution 2: Approval to issue Placement Securities to a Director – Arthur Lo	369,404,000 91.6%	24,280,448 6.0%	27,189,157	9,585,703 2.4%	378,989,703 94.0%	24,280,448 6.0%	27,189,157	430,459,308
Resolution 3: Approval to issue Lead Manager Options to the Lead Manager	369,559,555 86.7%	23,408,448 5.5%	4,436,602	33,054,703 7.8%	402,614,258 94.5%	23,408,448 5.5%	4,436,602	430,459,308
Resolution 4: Approval to issue Consideration Shares	386,999,550 90.5%	6,739,771 1.6%	2,934,784	33,785,203 7.9%	420,784,753 98.4%	6,739,771 1.6%	2,934,784	430,459,308
Resolution 5: Approval to issue Securities to unrelated parties under an Incentive Plan	360,047,166 84.3%	32,866,608 7.7%	3,611,101	33,934,433 8.0%	393,981,599 92.3%	32,866,608 7.7%	3,611,101	430,459,308

ASX release authorised by the Company Secretary on behalf of the Board of Directors of Stakk Limited.