ASX ANNOUNCEMENT
31 August 2026

RESULTS OF ANNUAL GENERAL MEETING

Excite Technology Services Limited (**Excite** or the **Company**) (**ASX: EXT**) advises that its Annual General Meeting (**AGM**) was held today, Monday, 31 August 2026, at 11:00am (AEST).

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that all resolutions put to the AGM were decided by poll. Details of the outcome of each resolution, and the proxies received in respect of each resolution, are set out in the attached voting summary.

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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.

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Disclosure of Proxy Votes

Excite Technology Services Limited

Annual General Meeting

Monday, 31 August 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.

			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 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	416,652,371	358,433,765 86.03%	57,791,374 13.87%	223,921	427,232 0.10%	359,617,349 86.15%	57,791,374 13.85%	223,921	-
2A RE-ELECTION OF MR STEVEN BLIIM AS A DIRECTOR	P	403,851,123	142,179,510 35.21%	261,281,881 64.70%	28,507,588	389,732 0.10%	432,511,419 62.34%	261,281,881 37.66%	28,507,588	Carried
2B (RESOLUTION WITHDRAWN) ELECTION OF MR HUGH BICKERSTAFF AS A DIRECTOR	-	360,902,631	15,077,224 4.18%	329,953,256 91.42%	71,456,080	15,872,151 4.40%	Resolution withdrawn			-
3 APPROVAL OF 10% PLACEMENT FACILITY	P	429,134,790	360,669,009 84.05%	68,038,549 15.85%	3,223,921	427,232 0.10%	651,038,418 90.54%	68,038,549 9.46%	3,223,921	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	429,266,710	421,974,234 98.30%	6,865,244 1.60%	3,092,001	427,232 0.10%	712,343,643 99.05%	6,865,244 0.95%	3,092,001	Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	339,184,587	331,892,111 97.85%	6,865,244 2.02%	68,062,401	427,232 0.13%	622,261,520 98.91%	6,865,244 1.09%	68,062,401	Carried
6 APPROVAL FOR ISSUE OF PLACEMENT SHARES	P	339,055,167	331,179,357 97.68%	7,448,578 2.20%	3,221,421	427,232 0.13%	621,548,766 98.82%	7,448,578 1.18%	3,221,421	Carried
7 APPROVAL FOR ISSUE OF PLACEMENT OPTIONS	P	339,055,167	108,655,823 32.05%	229,972,112 67.83%	3,221,421	427,232 0.13%	399,025,232 63.44%	229,972,112 36.56%	3,221,421	Carried

			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**
8 APPROVAL FOR ISSUE OF BROKER OPTIONS	P	364,164,390	102,305,046 28.09%	261,432,112 71.79%	68,194,321	427,232 0.12%	392,674,455 60.03%	261,432,112 39.97%	68,194,321	Carried
9 APPROVAL FOR ISSUE OF SECURITIES ON LOAN CONVERSION	P	429,134,790	370,198,446 86.27%	58,509,112 13.63%	3,223,921	427,232 0.10%	382,829,759 86.74%	58,509,112 13.26%	3,223,921	Carried
10A ADOPTION OF EMPLOYEE INCENTIVE PLAN - EXCITE PERFORMANCE RIGHTS PLAN	P	412,902,371	354,210,051 85.79%	58,302,588 14.12%	3,223,921	389,732 0.09%	355,356,135 85.91%	58,302,588 14.09%	3,223,921	Carried
10B ADOPTION OF EMPLOYEE INCENTIVE PLAN - EXCITE LOAN SHARE PLAN	P	412,902,371	357,410,051 86.56%	55,102,588 13.35%	3,223,921	389,732 0.09%	358,556,135 86.68%	55,102,588 13.32%	3,223,921	Carried
10C ADOPTION OF EMPLOYEE INCENTIVE PLAN - EXCITE OPTION PLAN	P	412,902,371	359,586,295 87.09%	52,926,344 12.82%	3,223,921	389,732 0.09%	360,732,379 87.21%	52,926,344 12.79%	3,223,921	Carried
11 RE-ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	P	432,134,790	375,333,777 86.86%	53,373,781 12.35%	223,921	3,427,232 0.79%	668,703,186 92.61%	53,373,781 7.39%	223,921	Carried
12 INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION POOL	P	413,654,871	82,582,603 19.96%	330,645,036 79.93%	3,221,421	427,232 0.10%	83,009,835 20.03%	331,401,388 79.97%	3,221,421	Not Carried
13 APPROVAL FOR ISSUE OF SHARES IN LIEU OF CASH FEES - NEIL SINCLAIR	P	432,134,790	312,855,041 72.40%	118,890,017 27.51%	223,921	389,732 0.09%	591,739,221 83.27%	118,890,017 16.73%	11,671,650	Carried