ASX Announcement | 11 September 2026

Results of General Meeting

X2M Connect Limited (ASX: X2M) ("X2M" or "the Company") advises the results of the General Meeting of Shareholder held today were as set out on the attached table.

Ends

The Company Secretary of X2M has approved this announcement.

For further information contact:

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About X2M Connect Limited

X2M Connect Limited (ASX:X2M) is a leading Australian smart city technology company delivering patent supported solutions that enhance productivity, reduce operational costs and improve public safety for utility and government customers. Smart cities involve the collection, aggregation and processing of data from a wide range of sensors to automate controls that improve the speed, effectiveness and accuracy of outcomes for cities and their residents. X2M's platforms enable real-time data exchange, remote control and predictive insights by connecting water, gas and electricity resource devices as well as other critical sensors to edge and cloud based software. X2M delivers a mass of data that enables AI for customers.

X2M provides services to develop data centre and energy infrastructure precincts in regional Australia including design, supply, installation, commissioning and operation. X2M provides platform services to manage the data centre environment and energy and cooling networks for precincts leveraging AI to deliver optimised outcomes.

X2M's core platform underpins three product families, '*Vision by X2M*', '*Hive.AI by X2M*' and the '*Help Me*' safety device, supporting more than 90 customers across five key geographies. The Company has connected over 500,000 devices to date and continues to expand its footprint, leveraging strong government and enterprise relationships throughout Japan, South Korea, Taiwan and the Middle East. X2M generates revenue through a mix of service fees, hardware sales, recurring SaaS and platform fees, and device connection charges. To learn more about X2M click here: www.x2mconnect.com or follow us on LinkedIn.

Disclosure of Proxy Votes

X2M Connect Limited

General Meeting

Friday, 11 September 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 Approval of Issue of Securities	P	327,245,764	203,323,952 62.13%	98,929,091 30.23%	10,032,820	24,992,721 7.64%	247,119,326 71.41%	98,929,091 28.59%	10,032,820	Carried
2.1 Approval of Issue of Securities to Mohan Jesudason or his nominee	P	353,095,273	229,173,461 64.90%	98,929,091 28.02%	10,032,820	24,992,721 7.08%	259,801,218 72.42%	98,929,091 27.58%	10,032,820	Carried
2.2 Approval of Issue of Securities to The Hon Alan Stockdale AO or his nominee	P	353,095,273	229,249,907 64.93%	98,929,091 28.02%	10,032,820	24,916,275 7.06%	271,488,658 73.29%	98,929,091 26.71%	10,032,820	Carried
2.3 Approval of Issue of Securities to Damien Johnston or his nominee	P	353,095,273	229,249,907 64.93%	98,929,091 28.02%	10,032,820	24,916,275 7.06%	269,878,984 73.18%	98,929,091 26.82%	10,032,820	Carried
2.4 Approval of Issue of Securities to John Stewart or his nominee	P	351,544,461	227,699,095 64.77%	98,929,091 28.14%	10,032,820	24,916,275 7.09%	271,418,023 73.29%	98,929,091 26.71%	10,032,820	Carried
3.1 Ratification of the issue and allotment by the Company under ASX Listing Rule 7.1 of the Shares to the recipients set out in Section 3.2 of the Explanatory Statement	P	349,805,273	225,847,793 64.56%	98,929,091 28.28%	10,032,820	25,028,389 7.15%	269,678,835 73.16%	98,929,091 26.84%	10,032,820	Carried
3.2 Ratification of the issue and allotment by the Company under ASX Listing Rule 7.1A of the Shares to the recipients set out in Section 3.3 of the Explanatory Statement	P	349,805,273	225,847,793 64.56%	98,929,091 28.28%	10,032,820	25,028,389 7.15%	269,678,835 73.16%	98,929,091 26.84%	10,032,820	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**
4.1 The issue of July Placement Shares as referred to in section 4.2 of the Explanatory Statement, is approved	P	349,805,273	225,847,793 64.56%	98,929,091 28.28%	10,032,820	25,028,389 7.15%	269,678,835 73.16%	98,929,091 26.84%	10,032,820	Carried
4.2 The issue of July Placement Options as referred to in section 4.2 of the Explanatory Statement, is approved	P	344,805,273	220,847,793 64.05%	98,929,091 28.69%	15,032,820	25,028,389 7.26%	264,678,835 72.79%	98,929,091 27.21%	15,032,820	Carried
4.3 The issue of Bonus Shares as referred to in section 4.3 of the Explanatory Statement, is approved	P	344,805,273	220,883,461 64.06%	99,005,537 28.71%	15,032,820	24,916,275 7.23%	264,602,389 72.77%	99,005,537 27.23%	15,032,820	Carried
4.4 The issue of securities to the JLM as referred to in section 4.4 of the Explanatory Statement, is approved	P	324,744,318	200,898,952 61.86%	98,929,091 30.46%	15,109,266	24,916,275 7.67%	244,617,880 71.20%	98,929,091 28.80%	15,109,266	Carried
4.5 The issue of securities to Mohan Jesudason or his nominee, as referred to in the Introduction to section 4.5 of the Explanatory Statement, is approved	P	353,095,273	229,173,461 64.90%	98,929,091 28.02%	10,032,820	24,992,721 7.08%	259,801,218 72.42%	98,929,091 27.58%	10,032,820	Carried
5.1a The issue of SPP Shares to the SPP Participants, as referred to and on the terms set out in section 5.1 of the Explanatory Statement, is approved	P	353,095,273	229,249,907 64.93%	98,929,091 28.02%	10,032,820	24,916,275 7.06%	272,968,835 73.40%	98,929,091 26.60%	10,032,820	Carried
5.1b The issue of SPP Options to the SPP Participants in the number as referred to and on the terms set out in section 5.1 of the Explanatory Statement, is approved	P	348,095,273	224,249,907 64.42%	98,929,091 28.42%	15,032,820	24,916,275 7.16%	267,968,835 73.04%	98,929,091 26.96%	15,032,820	Carried
5.1c The issue of SPP Bonus Shares to the SPP Participants in the number as referred to and on the terms set out in section 5.1 of the Explanatory Statement, is approved	P	348,095,273	224,249,907 64.42%	98,929,091 28.42%	15,032,820	24,916,275 7.16%	267,968,835 73.04%	98,929,091 26.96%	15,032,820	Carried
5.2a The issue of the SPP Shortfall of Shares to the SPP Underwriter in the number as referred to in section 5.2 of the Explanatory Statement, is approved	P	348,095,273	224,214,239 64.41%	98,929,091 28.42%	15,032,820	24,951,943 7.17%	267,968,835 73.04%	98,929,091 26.96%	15,032,820	Carried
5.2b The issue of the SPP Options to the SPP Underwriter in the number as referred to in section 5.2 of the Explanatory Statement, is approved	P	348,095,273	224,214,239 64.41%	98,929,091 28.42%	15,032,820	24,951,943 7.17%	267,968,835 73.04%	98,929,091 26.96%	15,032,820	Carried
5.2c The issue of the SPP Bonus Shares to the SPP Underwriter in the number as referred to in section 5.2 of the Explanatory Statement, is approved	P	348,095,273	224,173,461 64.40%	99,005,537 28.44%	15,032,820	24,916,275 7.16%	267,892,389 73.02%	99,005,537 26.98%	15,032,820	Carried
5.3 The issue of the Underwriter Options to the SPP Underwriter as referred to in section 5.3 of the Explanatory Statement, is approved	P	348,095,273	224,249,907 64.42%	98,929,091 28.42%	15,032,820	24,916,275 7.16%	267,968,835 73.04%	98,929,091 26.96%	15,032,820	Carried

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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**
6.1 Approval for Mohan Jesudason or his nominee to participate in the SPP on the terms set out in section 6 of the Explanatory Statement	P	353,095,273	229,249,907 64.93%	98,929,091 28.02%	10,032,820	24,916,275 7.06%	259,801,218 72.42%	98,929,091 27.58%	10,032,820	Carried
6.2 Approval for The Hon Alan Stockdale AO or his nominee to participate in the SPP on the terms set out in section 6 of the Explanatory Statement	P	353,095,273	229,249,907 64.93%	98,929,091 28.02%	10,032,820	24,916,275 7.06%	271,488,658 73.29%	98,929,091 26.71%	10,032,820	Carried
6.3 Approval for Damien Johnston or his nominee to participate in the SPP on the terms set out in section 6 of the Explanatory Statement	P	353,095,273	229,249,907 64.93%	98,929,091 28.02%	10,032,820	24,916,275 7.06%	269,878,984 73.18%	98,929,091 26.82%	10,032,820	Carried
6.4 Approval for John Stewart or his nominee to participate in the SPP on the terms set out in section 6 of the Explanatory Statement	P	351,544,461	227,699,095 64.77%	98,929,091 28.14%	10,032,820	24,916,275 7.09%	271,418,023 73.29%	98,929,091 26.71%	10,032,820	Carried