



ASX Announcement

15 September 2026

RESULTS OF GENERAL MEETING

XPON Technologies Group Ltd (ASX: **XPN**) (**XPON** or the **Company**) is pleased to announce the results of today's General Meeting.

In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the General Meeting held today, 15 September 2026.

The resolution considered at today's was passed and decided by way of a poll.

A summary of the voting results is set out on the following page.

The announcement has been authorised for release by the Company Secretary of XPON Technologies Group Limited ACN 635 810 258

-ENDS-

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About XPON Technologies Group Limited (ASX: XPN)

XPON Technologies Group Limited (ASX: XPN) is an Australian-listed data and marketing technology company. Following completion of the proposed Datisan divestment, XPON will focus on building and commercialising the Wondaris AI Marketing Platform — a proprietary platform that enables enterprise marketers to activate first-party data, optimise marketing spend, and drive measurable business outcomes — and on pursuing strategic M&A opportunities in the AI sector. To learn more, please visit: xpon.ai

Disclosure of Proxy Votes

XPON Technologies Group Limited

General Meeting

Tuesday, 15 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 Sale of Datisan Pty Ltd	P	195,104,408	195,054,408 99.97%	50,000 0.03%	0	0 0.00%	196,678,651 99.97%	50,000 0.03%	0	Carried

