OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)
Website: www.ovanti.com
Email: enquiries@ovanti.com

ASX ANNOUNCEMENT

4 November 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Ovanti Limited (ASX: OVT) (Company or Ovanti) today held an Extraordinary General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Extraordinary General Meeting is set out in the Annexure, which accompanies this release.

The release of this announcement was authorised by Josh Quinn, Non-Executive Director and Company Secretary, on behalf of the Board of Ovanti Limited.

ENDS

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX: OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions. The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments, which service leading banks in Malaysia and large telcos and corporates in Malaysia and Indonesia.

Building on this platform, Ovanti Group is developing programmable financial rails for financial institutions, spanning remittance, cross-border settlement, payments, financing and digital-asset services, across Southeast Asia, South Asia and Central Asia, with the ambition of connecting these markets as a single digital trade and remittance corridor.

Ovanti Limited
Extraordinary General Meeting
Wednesday, 04 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Ratify prior issue of Tranche 1 Placement Shares to Sophisticated Investors and Professional Investors pursuant to August Placement	Ordinary	130,734,325 84.56%	14,569,056 9.42%	9,309,293 6.02%	1,163,689	140,043,618 90.58%	14,569,056 9.42%	1,163,689	Carried	N/A
2. Approval to issue Tranche 2 Placement Shares pursuant to August Placement	Ordinary	137,754,122 85.02%	14,953,754 9.23%	9,309,293 5.75%	1,413,689	46,563,415 28.74%	115,453,754 71.26%	1,413,689	Not Carried	N/A
3. Approval to issue Broker Options pursuant to August Placement	Ordinary	134,996,622 83.44%	17,461,254 10.79%	9,321,970 5.76%	1,651,012	144,318,592 89.21%	17,461,254 10.79%	1,651,012	Carried	N/A
4. Approval to issue shares under Future Placement	Ordinary	134,994,957 83.10%	20,148,253 12.40%	7,309,293 4.50%	978,355	142,304,250 87.60%	20,148,253 12.40%	978,355	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.