NTAW Holdings Limited
Level 2, 385 Macarthur Avenue Hamilton QLD 4007
PO Box 283, Hamilton QLD 4007

ASX ANNOUNCEMENT

12 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), NTAW Holdings Limited (ASX:NTD) (the **Company**) advises the results of its 2026 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

This announcement was approved for release to the ASX by the Company Secretary.

-ENDS-

For further information, please contact:

NTAW Holdings Limited
Stephanie So
Company Secretary
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NTAW Holdings Limited
Annual General Meeting
Thursday, 12 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	44,237,276 96.87%	1,322,117 2.90%	106,556 0.23%	7,000	45,457,206 97.17%	1,322,117 2.83%	160,968	Carried
2 Election of Mr John Cunningham as Director	Ordinary	81,342,440 99.39%	389,623 0.48%	106,556 0.13%	547,215	82,716,338 99.53%	389,623 0.47%	547,215	Carried
3 Re-election of Mr Christopher Hummer as Director	Ordinary	81,335,032 98.74%	932,746 1.13%	106,556 0.13%	11,500	82,708,930 98.88%	932,746 1.12%	11,500	Carried
4 Approval of Employee Incentive Plan	Ordinary	76,594,432 98.64%	949,987 1.22%	106,556 0.14%	4,732,145	77,814,362 98.79%	949,987 1.21%	4,886,113	Carried
5 Approval to issue Options to Managing Director, Mr Warwick Hay	Ordinary	75,874,735 97.79%	1,715,044 2.21%	0	4,796,055	76,988,109 97.82%	1,715,044 2.18%	4,950,023	Carried
6 Approval to issue Options to Executive Director, Mr Christopher Hummer	Ordinary	75,874,735 97.79%	1,715,044 2.21%	0	4,796,055	76,988,109 97.82%	1,715,044 2.18%	4,950,023	Carried

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