Ignite Limited
Annual General Meeting
Tuesday, 17 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 Re-election of Mr Garry Sladden - Chair	Ordinary	8,529,482 67.01%	4,180,135 32.84%	19,803 0.15%	63,390	8,872,485 67.94%	4,186,935 32.06%	63,390	Carried
2 Adoption of Remuneration Report	Ordinary	7,524,457 77.21%	2,201,075 22.59%	19,803 0.20%	2,117,915	7,537,460 77.34%	2,207,875 22.66%	2,117,915	Carried
3 Election of Mr Daniel Altiok Brown	Ordinary	4,300,722 33.42%	8,555,716 66.48%	13,003 0.10%	2,597	4,300,722 32.58%	8,898,719 67.42%	2,597	Not Carried

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