ASX Announcement
18 November 2026

Results of Annual General Meeting

FortifAI Limited (ASX: FTI) ("**FTI**" or the "**Company**") advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held on Wednesday, 18 November 2026.

All resolutions put to the meeting were carried and the outcomes determined by poll.

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

Authorised for release by the Company Secretary of FortifAI Limited.

Investor Relations John Marrin | john.marrin.ir@nol8.io | +61 468 828 878

About NOL8

AI systems make decisions on data that teams often can't fully see or verify in the moment, and NOL8 exists to close that gap. Its technology, the AI Data Plane, gives organisations visibility into how data moves through their AI systems, enabling certainty where there was once assumption. For more information, visit nol8.io.

About FortifAI

FortifAI Limited (ASX: FTI) is an Australian Securities Exchange listed technology company focused on artificial intelligence and advanced computing through its subsidiary NOL8.

FortifAI Limited
Annual General Meeting
Wednesday, 18 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 Adoption of Remuneration Report	Ordinary	123,675,135 99.95%	59,924 0.05%	7,093 0.00%	94	132,907,226 99.95%	59,924 0.05%	94	Carried
2 Re-election of Director - (Sonu Cheema)	Ordinary	131,105,290 99.95%	61,437 0.05%	7,093 0.00%	94	141,137,381 99.96%	61,437 0.04%	94	Carried
3 Approval of 10% Placement Facility	Special	130,221,160 99.28%	945,567 0.72%	7,093 0.00%	94	140,253,251 99.33%	945,567 0.67%	94	Carried
4 Approval of Change of Company Name	Special	131,104,606 99.95%	62,121 0.05%	7,093 0.00%	94	141,136,697 99.96%	62,121 0.04%	94	Carried
5 Replacement of Constitution	Special	130,152,698 99.23%	944,733 0.72%	74,871 0.05%	1,612	140,252,567 99.33%	944,733 0.67%	1,612	Carried
6 Refresh of Equity Incentive Plan	Ordinary	123,570,288 99.86%	95,475 0.08%	74,871 0.06%	1,612	123,680,159 99.92%	95,475 0.08%	1,612	Carried
7 Election of Director - (Dr Alon Rashelbach)	Ordinary	130,693,026 99.84%	9,835 0.01%	204,350 0.15%	0	140,922,374 99.99%	9,835 0.01%	0	Carried
8 Approval to issue Performance Rights to Director (Dr Alon Rashelbach)	Ordinary	122,849,045 99.28%	893,965 0.72%	4,350 0.00%	1,518	132,878,393 99.33%	893,965 0.67%	1,518	Carried
9 Election of Director - (Ms Katelyn Adams)	Ordinary	130,893,026 99.99%	9,835 0.01%	4,350 0.00%	0	140,922,374 99.99%	9,835 0.01%	0	Carried

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