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ASX Announcement **18 November 2026**

RESULTS OF 2026 ANNUAL GENERAL MEETING

Advanced Braking Technology (**ASX**:**ABV**, **"Advanced Braking",** the **"Company"**) advises that the resolutions considered at today's Annual General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on a poll for each of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary on behalf of the Board of Directors.

Contact:

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About Advanced Braking Technology

Advanced Braking Technology Ltd (ABT) designs, manufactures and distributes its innovative braking solutions worldwide. From its head office in Perth, Western Australia, ABT continues to develop its product portfolio for a diverse range of industries that have a strong requirement for safety and environmental responsibility, including the mining, defence, civil construction and waste management industries.

ABT's innovative braking solutions are well known for their unparalleled safety, improved productivity, zero emissions and durability in the world's harshest conditions. As its reputation has grown, demand for ABT's brakes has expanded internationally with its braking solutions being used in all seven continents across the globe.

--- End of Announcement ---

Results of Meeting

Advanced Braking Technology Ltd

Annual General Meeting

Wednesday, 18 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	7,375,546 5.37%	1,213,721 0.88%	0	128,822,647 93.75%	137,354,443 99.12%	1,213,721 0.88%	0	-
2 RE-ELECTION OF DIRECTOR – MR DAVID SLACK	P	105,658,993 66.87%	10,000 0.01%	0	52,332,518 33.12%	233,890,482 100.00%	10,000 0.00%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	28,257,489 17.89%	821,875 0.52%	13,500	128,908,647 81.59%	233,065,107 99.65%	821,875 0.35%	13,500	Carried
4 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR ANDREW BOOTH	P	14,830,870 10.22%	1,414,721 0.97%	1,000	128,906,647 88.81%	216,372,034 99.35%	1,414,721 0.65%	1,000	Carried