ASX ANNOUNCEMENT

19 November 2026

Results of the 2026 Annual General Meeting

AUCyber Limited (ASX: **CYB**) (**CYB** or the **Company**) advises that the resolutions set out in its Notice of Annual General Meeting released to ASX on 21 October 2026 were considered at the Company's Annual General Meeting (**Meeting**) with the exception of resolution 6, which was withdrawn as announced on 17 November 2026 and consequently was not put to the Meeting.

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes received and the results of the poll for each resolution are set out in the attached report.

For further information, please contact:

Joe Demase
Chairman
1800 282 568
investorcontact@aucyber.com.au

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

AUCYBER LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	Y	304,041 6.55%	4,306,519 92.84%	28,081 0.61%	0	332,122 7.16%	4,306,519 92.84%	0	Not Carried
2	RE-ELECTION OF DIRECTOR HUGH ROBERTSON	NA	190,038,444 98.44%	2,145,722 1.11%	858,081 0.44%	23,987	190,896,525 98.89%	2,145,722 1.11%	23,987	Carried
3	GRANT OF SHARE RIGHTS TO DIRECTOR CONRAD MORGAN	NA	4,586,573 98.88%	23,987 0.52%	28,081 0.61%	0	4,614,654 99.48%	23,987 0.52%	0	Carried
4	GRANT OF SHARE RIGHTS TO DIRECTOR HUGH ROBERTSON	NA	3,986,573 85.94%	623,987 13.45%	28,081 0.61%	0	4,014,654 86.55%	623,987 13.45%	0	Carried
5	GRANT OF SHARE RIGHTS TO DIRECTOR JOSEPH DEMASE	NA	2,440,851 52.62%	2,169,709 46.77%	28,081 0.61%	0	2,468,932 53.23%	2,169,709 46.77%	0	Carried
6	WITHDRAWN	NA								
7	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	188,731,634 97.75%	4,306,519 2.23%	28,081 0.01%	0	188,759,715 97.77%	4,306,519 2.23%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item