ASX ANNOUNCEMENT

19 NOVEMBER 2026

Results of Annual General Meeting

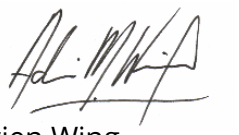
Sparc Technologies Limited [ASX: SPN] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (ACDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary, on (03) 9614 0600.

Released with the authority of the Board.



Adrien Wing
Company Secretary

Sparc Technologies Limited

Annual General Meeting November 2026

Thursday, 19 November 2026 at 11:00 AM (ACDT)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	11,705,211 94.00%	436,307 3.50%	310,732 2.50%	74,322	15,860,706 97.32%	436,307 2.68%	74,322	**Carried**
2	Re-election of Director – Mr Daniel Eddington	P	Ordinary	11,934,283 95.27%	20,000 0.16%	572,289 4.57%	3,239,103	19,808,526 99.90%	20,000 0.10%	558,334	**Carried**
3	Ratification of issue of Tranche 1 Placement Shares	P	Ordinary	6,533,230 91.81%	21,891 0.31%	560,632 7.88%	14,153	14,395,816 99.85%	21,891 0.15%	14,153	**Carried**
4(a)	Approval of issue of 132,619 Director Placement Shares to Mr Simon Kidston (or his nominees)	P	Ordinary	12,385,708 94.74%	394,266 3.02%	293,500 2.25%	11,432	19,847,828 98.05%	394,266 1.95%	11,432	**Carried**
4(b)	Approval of issue of 132,619 Director Placement Shares to Mr Nick O'Loughlin (or his nominees)	P	Ordinary	12,496,375 95.56%	287,599 2.20%	293,500 2.24%	7,432	19,803,950 98.57%	287,599 1.43%	7,432	**Carried**
4(c)	Approval of issue of 132,620 Director Placement Shares to Mr Daniel Eddington (or his nominees)	P	Ordinary	11,934,041 95.36%	287,599 2.30%	293,500 2.35%	11,432	16,848,726 98.32%	287,599 1.68%	11,432	**Carried**
5	Approval of 10% Placement Facility	P	Special	12,381,189 94.63%	137,667 1.05%	565,440 4.32%	610	20,248,583 99.32%	137,667 0.68%	610	**Carried**
6	Re-insertion of Proportional Takeover Bid Approval Provisions	P	Special	12,325,088 95.66%	11,000 0.09%	548,208 4.25%	200,610	20,175,250 99.95%	11,000 0.05%	200,610	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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