Results of Annual General Meeting

RAS Technology Holdings Ltd (ASX:RTH) ('**RAS**' or 'the **Company**') hereby provides the results of its Annual General Meeting of shareholders held on 20 November 2026.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- Ends –

This announcement was authorised for release by the Board of RAS.

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About Racing and Sports

Founded in 1999, RAS Technology Holdings Limited ('Racing and Sports') is a leading provider of fully integrated premium data and enhanced content to the global racing and wagering industries. It services consumer and enterprise markets and its clients span the spectrum of the racing and wagering industries such as Entain Group (including Ladbrokes and Neds), Flutter Group (including Sportsbet, Paddy Power and Betfair), Tabcorp, BlueBet Holdings Limited (ASX: BBT), Bet365, Singapore Pools, Australian Turf Club, Hong Kong Jockey Club and Racing Victoria.

Important Notice

RAS Technology Holdings Limited ACN 650 066 158 (ASX: RTH) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in RTH, nor does it constitute financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of RTH and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.

RAS Technology Holdings Limited
2026 Annual General Meeting
Friday, 20 November 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	19,016,510 99.88%	17,990 0.09%	5,392 0.03%	8,238,782 -	19,021,902 99.91%	17,990 0.09%	8,238,782	Carried
2.	Election of Mr David Zeffman as a Director of the Company	Ordinary	P	27,082,934 99.92%	16,690 0.06%	5,392 0.02%	173,658	27,088,326 99.94%	16,690 0.06%	173,658	Carried
3.	Re-election of Mr Gregory Nichols as a Director of the Company	Ordinary	P	27,082,934 99.92%	16,690 0.06%	5,392 0.02%	173,658	27,088,326 99.94%	16,690 0.06%	173,658	Carried
4.	Re-election of Mr James Palmer as a Director of the Company	Ordinary	P	27,082,934 99.92%	16,690 0.06%	5,392 0.02%	173,658	27,088,326 99.94%	16,690 0.06%	173,658	Carried
5.	Re-election of Ms Sophie Karzis as a Director of the Company	Ordinary	P	27,082,934 99.92%	16,690 0.06%	5,392 0.02%	173,658	27,088,326 99.94%	16,690 0.06%	173,658	Carried
6.	Approval of 10% Placement Facility	Special	P	27,089,624 99.94%	10,000 0.04%	5,392 0.02%	173,658	27,095,016 99.96%	10,000 0.04%	173,658	Carried

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