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ASX Announcement
20 November 2026

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the Shareholders of Rectifier Technologies Ltd at its 2026 Annual General Meeting of shareholders held on 20 November 2026.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

This ASX Announcement has been authorized by the Company Secretary.

For further information please contact:

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Rectifier Technologies Ltd
Annual General Meeting
Friday, 20 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	286,253,748 67.59%	123,035,753 29.05%	14,258,430 3.36%	46,903,827	268,821,028 68.60%	123,035,753 31.40%	46,903,827	Carried
2 Re-election of Trevor Fox as Director	Ordinary	463,363,011 66.68%	217,351,893 31.27%	14,258,430 2.05%	122,040	445,930,291 67.23%	217,351,893 32.77%	122,040	Carried
3 Re-election of Jeffrey Chu as Director	Ordinary	463,304,536 66.67%	217,360,368 31.28%	14,258,430 2.05%	172,040	445,871,816 67.23%	217,360,368 32.77%	172,040	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).