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Janus Electric Holdings Limited
5 Catamaran Road
Fountaindale, NSW 2258

ASX ANNOUNCEMENT
20 November 2026

Results of the Annual General Meeting

Janus Electric Holdings Limited (ASX: JNS) (Janus Electric, Janus or the Company) advises the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 20 November 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried by way of a poll.

This announcement has been authorised for release to ASX by the Board of Janus Electric Holdings Limited.

About Janus Electric

Janus Electric is an Australian innovator in heavy vehicle electrification, offering a turnkey solution through its patented battery swap platform, truck conversion kits, charging infrastructure and integrated fleet management software. Janus delivers a zero-emissions, full-service electrification model for the freight and logistics sector, supporting operations across New South Wales, Victoria, Queensland, South Australia, and Western Australia, with international deployments active in the United States and Canada. Its Central Coast-based production facility underpins its national and international deployment strategy.

JANUS ELECTRIC HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 20 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	ADOPTION OF REMUNERATION REPORT	N	30,606,428 96.31%	442,299 1.39%	729,149 2.29%	134,175	34,148,743 98.72%	442,299 1.28%	1,084,175	Carried
2	ELECTION OF MR PETER KOLLER AS DIRECTOR	NA	48,343,948 98.37%	72,762 0.15%	729,150 1.48%	7,734,486	53,042,664 99.86%	72,762 0.14%	8,684,486	Carried
3	ELECTION OF MS ZORANA BULL AS DIRECTOR	NA	56,019,870 98.57%	80,822 0.14%	729,150 1.28%	50,504	60,718,586 99.87%	80,822 0.13%	1,000,504	Carried
4	RATIFICATION OF PRIOR ISSUE OF 17,377,483 SHARES UNDER LISTING RULE 7.4	NA	38,499,279 97.92%	86,964 0.22%	729,150 1.85%	61,766	42,087,495 99.79%	86,964 0.21%	61,766	Carried
5	RATIFICATION OF PRIOR ISSUE OF 14,622,517 SHARES UNDER LISTING RULE 7.4	NA	38,500,692 97.93%	85,571 0.22%	729,150 1.85%	61,746	42,088,908 99.80%	85,571 0.20%	61,746	Carried
6	RATIFICATION OF PRIOR ISSUE OF 333,333 SHARES TO ROCKFORD RDF PTY LTD UNDER LISTING RULE 7.4	NA	55,748,731 98.12%	340,769 0.60%	729,150 1.28%	61,696	60,447,447 99.44%	340,769 0.56%	1,011,696	Carried
7	APPROVAL OF 10% PLACEMENT CAPACITY	NA	44,474,050 78.22%	11,650,362 20.49%	729,650 1.28%	26,284	50,123,266 81.14%	11,650,362 18.86%	26,284	Carried
8	APPOINTMENT OF AUDITOR	NA	55,783,116	72,233	1,004,649	20,348	60,757,331	72,233	970,348	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
			98.11%	0.13%	1.77%		99.88%	0.12%		

** - 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