23 November 2026

Market Announcements
ASX Limited
By email

Results of AGM

Jatcorp Limited (ASX: JAT) ("Jatcorp" or the "Company"), an Australian health and wellness consumer goods company, advises that all resolutions put to today's AGM were passed on a poll. Attached are poll and proxy results.

-ends-

This announcement authorised by JAT's Company Secretary.

Oliver Carton
Company Secretary

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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.

Results of Meeting

Jatcorp Limited

Annual General Meeting

Monday, 23 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	8,575,681 99.40%	50,851 0.59%	167	1,198 0.01%	8,576,879 99.41%	50,851 0.59%	167	-
2.1 Re-election of Mr Zhan (Jack) Wang as Director	P	28,214,998 99.84%	44,746 0.16%	0	1,198 0.00%	30,330,995 99.85%	44,746 0.15%	0	Carried
2.2 Re-election of Mr Kieran Pryke as Director	P	28,081,664 99.84%	44,746 0.16%	133,334	1,198 0.00%	30,197,661 99.85%	44,746 0.15%	133,334	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	28,199,059 99.79%	58,518 0.21%	2,167	1,198 0.00%	30,315,056 99.81%	58,518 0.19%	2,167	Carried