Adslot Ltd
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Sydney, Australia, NSW 2000
ASX: ADS

ASX Announcement

23 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Adslot Ltd (ASX: ADS) at its 2026 Annual General Meeting held earlier today.

All resolutions were decided on a poll with the requisite majority.

This announcement is authorised for release by the Company Secretary of Adslot Ltd.

- END -

For further enquiries, please contact:

Ben Loiterton
Interim Chief Executive Officer
Adslot Limited
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Adslot Limited
Annual General Meeting
Monday, 23 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. To Adopt the Remuneration Report	Ordinary	2,390,598,194 88.08%	268,846,231 9.91%	54,564,163 2.01%	0	2,448,506,921 90.11%	268,846,231 9.89%	0	Carried	No
2. Re-election of Mr Adrian Giles as a Director	Ordinary	2,385,732,490 97.52%	6,228,889 0.25%	54,564,163 2.23%	543,474,865	2,443,641,217 99.75%	6,228,889 0.25%	600,335,659	Carried	n/a
3. Approval of 10% Placement Facility (Special Resolution)	Special	2,666,302,013 89.17%	269,134,231 9.00%	54,564,163 1.82%	0	2,781,071,534 91.18%	269,134,231 8.82%	0	Carried	n/a
4. Renewal of Employee Incentive Option Plan	Ordinary	2,389,804,921 88.06%	269,388,226 9.93%	54,564,163 2.01%	251,278	2,447,713,648 90.09%	269,388,226 9.91%	251,278	Carried	n/a
5. Ratification of 4,143,000 Shares issued to Venturastar Pty Ltd	Ordinary	2,924,431,693 97.94%	6,861,551 0.23%	54,564,163 1.83%	4,143,000	3,039,201,214 99.77%	6,861,551 0.23%	4,143,000	Carried	n/a
6. Ratification of 50,000,000 Options issued to Venturastar Pty Ltd	Ordinary	2,903,969,634 97.26%	9,854,858 0.33%	72,032,915 2.41%	4,143,000	3,036,207,907 99.68%	9,854,858 0.32%	4,143,000	Carried	n/a

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