24 November 2026

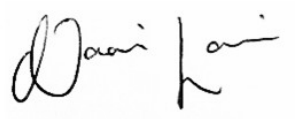
ASX Market Announcements
ASX Limited
Stock Exchange Centre
Level 27, 39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the Company's Annual General Meeting held today as set out in the attached document. All resolutions put to the Annual General Meeting were decided by way of a poll.

For and on behalf of the Board
Mach7 Technologies Limited



Naomi Lawrie
Company Secretary

2026 ANNUAL GENERAL MEETING
TUESDAY, 24 NOVEMBER 2026
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2. All resolutions were determined by a poll.

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report (non-binding resolution)	Ordinary	N	116,085,542 99.13%	777,091 0.67%	237,073 0.20%	55,892 -	117,610,915 99.34%	777,091 0.66%	55,892 -	Carried
2.	Re-election of Mr Robert Bazzani as a Director of the Company	Ordinary	N/A	117,725,475 99.35%	536,322 0.45%	237,073 0.20%	112,531 -	119,250,848 99.55%	536,322 0.45%	112,531 -	Carried
3.	Approval of issue of Performance Rights to Ms Teri Thomas, CEO & Managing Director	Ordinary	N/A	115,774,742 98.87%	1,092,872 0.94%	228,573 0.19%	59,411 -	117,291,615 99.08%	1,092,872 0.92%	59,411 -	Carried
4.	Increase in Aggregate Non-Executive Director Remuneration Pool	Ordinary	N/A	115,493,821 98.64%	1,354,860 1.16%	237,073 0.20%	69,844 -	117,019,194 98.86%	1,354,860 1.14%	69,844 -	Carried

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