ASX Announcement

24 November 2026

SciDev 2026 AGM Results

SciDev Ltd (ASX:SDV) ("the Company") advises that resolutions 1-5 (incl) put to the Company's 2026 Annual General Meeting were passed today on a poll.

Details of the proxy voting results and poll results are shown on the attached spreadsheet.

The Board of SciDev Limited authorises this announcement.

For Further Information

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About SciDev Ltd
SciDev is a leading water treatment technology company providing innovative solutions to the mining, utilities & infrastructure, data centre, and energy industries.

SciDev Ltd
Annual General Meeting
Tuesday, 24 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 or Exclusion**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1. To Adopt the Remuneration Report	Special	42,074,537 95.66%	1,691,036 3.84%	218,435 0.50%	6,277,621	42,292,972 96.16%	1,691,036 3.84%	6,277,621	Carried
2. To Re-elect a Director - Mr Dan O'Toole	Ordinary	48,921,901 97.41%	428,442 0.85%	875,653 1.74%	35,633	49,797,554 99.15%	428,442 0.85%	35,633	Carried
3. Approval of SciDev Ltd Rights Plan	Ordinary	41,214,409 82.07%	8,824,115 17.57%	182,935 0.36%	40,170	41,397,344 82.43%	8,824,115 17.57%	40,170	Carried
4. Approval of Additional 10% Placement Capacity	Special	39,825,931 79.26%	10,238,188 20.38%	181,435 0.36%	16,075	40,007,366 79.62%	10,238,188 20.38%	16,075	Carried
5. Appointment of Auditor	Ordinary	49,538,037 98.65%	1,439 0.00%	677,153 1.35%	45,000	50,215,190 100.00%	1,439 0.00%	45,000	Carried

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