ASX Announcement
24 November 2026

Results of Annual General Meeting

Audeara Limited (ASX: AUA | OTCID: AUDRF) ('Audeara' or 'the Company') advises that it held its Annual General Meeting today, at 11.00am (Brisbane Time).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 3 (Approval of 7.1A Mandate) was passed by a sufficient majority as a special resolution.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement has been authorised for release by David Trimboli, Non-Executive Chairman, Audeara Limited.

For more information please visit, **audeara.com**

CORPORATE ENQUIRIES

Dr James Fielding
Managing Director and Chief Executive Officer
james.fielding@audeara.com

INVESTOR & MEDIA ENQUIRIES

Henry Jordan
Six Degrees Investor Relations
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ABOUT AUDEARA

Feel connected, your way.

Audeara Limited (ASX: AUA | OTCID: AUDRF) is a global hearing health leader specialised in innovative listening solutions for people with hearing challenges.

We are passionate about redefining hearing health, with a particular focus on delivering products that provide world-class tailored listening experiences.

We care about connecting people with experiences that bring them joy - whether that's watching a favourite TV show, FaceTiming family or listening to music with confidence.

All Audeara products are purposefully designed and engineered in Australia with precision detail and state-of-the-art technology. Each product delivers optimum listening experiences to enhance quality of life for people of all ages and abilities.

Audeara sells its products through distributors and resellers in Australia, Europe, Asia and North America, and through e-commerce channels.

Audeara Limited
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	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	50,424,275 99.91%	46,000 0.09%	0	300,000	50,635,458 99.91%	46,000 0.09%	300,000	Carried
2 Re-Election of Mr David Trimboli as a Director	Ordinary	88,136,174 99.95%	46,000 0.05%	0	0	88,347,357 99.95%	46,000 0.05%	0	Carried
3 Approval of 7.1A Mandate	Special	87,372,173 99.08%	810,001 0.92%	0	0	87,583,356 99.08%	810,001 0.92%	0	Carried
4 Issue of Related Party Shares to Mr David Trimboli in Lieu of Payment of Director's Fees	Ordinary	61,987,654 99.64%	225,001 0.36%	0	35,000	62,198,837 99.64%	225,001 0.36%	35,000	Carried
5 Issue of Incentive Options to Director – Mr David Trimboli	Ordinary	60,976,654 98.43%	971,001 1.57%	0	300,000	61,187,837 98.44%	971,001 1.56%	300,000	Carried
6 Issue of Incentive Options to Director – Mr James Fielding	Ordinary	86,911,173 98.90%	971,001 1.10%	0	300,000	87,122,356 98.90%	971,001 1.10%	300,000	Carried
7 Issue of Incentive Options to Director – Mr Hsin-Chieh (Bill) Peng	Ordinary	75,433,793 98.73%	971,001 1.27%	0	300,000	75,644,976 98.73%	971,001 1.27%	300,000	Carried
8 Renewal of the Company's Employee Incentive Plan	Ordinary	50,199,274 99.53%	236,001 0.47%	0	335,000	50,410,457 99.53%	236,001 0.47%	335,000	Carried
9 Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	81,832,778 98.84%	960,001 1.16%	0	0	82,043,961 98.84%	960,001 1.16%	0	Carried
10 Ratification of Prior Issue of Tranche 1 Placement Options – Listing Rule 7.1	Ordinary	81,832,778 98.84%	960,001 1.16%	0	0	82,043,961 98.84%	960,001 1.16%	0	Carried
11 Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	81,832,778 98.84%	960,001 1.16%	0	0	82,043,961 98.84%	960,001 1.16%	0	Carried
12 Approval for Participation in Placement – Mr David Trimboli	Ordinary	61,351,655 98.56%	896,000 1.44%	0	0	61,562,838 98.57%	896,000 1.43%	0	Carried
13 Approval for Participation in Placement – Mr Bill Peng	Ordinary	75,808,794 98.83%	896,000 1.17%	0	0	76,019,977 98.84%	896,000 1.16%	0	Carried
14 Approval to Issue Shares to Tranche 2 Placement Participants	Ordinary	87,195,173 98.88%	971,001 1.10%	16,000 0.02%	0	87,422,356 98.90%	971,001 1.10%	0	Carried
15 Approval to Issue Options to Tranche 2 Placement Participants	Ordinary	86,911,173 98.90%	971,001 1.10%	0	300,000	87,122,356 98.90%	971,001 1.10%	300,000	Carried

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