OVANTI LIMITED (ASX: OVT)
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ASX ANNOUNCEMENT

24 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Ovanti Limited (ASX: OVT) (Company or Ovanti) today held its Annual General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure, which accompanies this release.

The release of this announcement was authorised by Josh Quinn, Non-Executive Director and Company Secretary, on behalf of the Board of Ovanti Limited.

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About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX: OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions. The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments, which service leading banks in Malaysia and large telcos and corporates in Malaysia and Indonesia.

Building on this platform, Ovanti Group is developing programmable financial rails for financial institutions, spanning remittance, cross-border settlement, payments, financing and digital-asset services, across Southeast Asia, South Asia and Central Asia, with the ambition of connecting these markets as a single digital trade and remittance corridor.

Ovanti 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of Remuneration Report	Ordinary	22,065,326 58.61%	8,743,171 23.22%	6,837,156 18.16%	120,000	125,271,157 93.48%	8,743,171 6.52%	120,000	Carried	N/A
2. Re-Election of a Director – Mr Joshua Quinn	Ordinary	22,209,423 59.58%	8,479,045 22.75%	6,587,306 17.67%	489,879	146,855,594 94.54%	8,479,045 5.46%	489,879	Carried	N/A
3. Approval of 7.1A Mandate (Special Resolution)	Special	21,948,920 58.54%	8,582,638 22.89%	6,963,556 18.57%	270,539	146,971,341 94.48%	8,582,638 5.52%	270,539	Carried	N/A
4. Approval to Issue Shares Under Future Placement	Ordinary	21,898,983 58.29%	8,838,077 23.52%	6,832,206 18.19%	196,387	146,790,054 94.32%	8,838,077 5.68%	196,387	Carried	N/A
5. Cancellation of Former Employee Shares	Ordinary	30,843,310 81.82%	20,038 0.05%	6,832,206 18.12%	70,099	155,734,381 99.99%	20,038 0.01%	70,099	Carried	N/A
6. Confirmation of Appointment of Auditor	Ordinary	30,627,526 81.71%	23,391 0.06%	6,832,206 18.23%	282,530	155,518,597 99.98%	23,391 0.02%	282,530	Carried	N/A

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