

ASX ANNOUNCEMENT | 24 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

Innovaero Technologies Limited (ASX: INN) (**Innovaero** or the **Company**) is pleased to announce the results of the Company's annual general meeting of shareholders held today. All resolutions put to the meeting were decided by poll and carried. Resolution 1 (Remuneration Report) was withdrawn and was not put to the meeting.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised for release to the ASX by the Board of Directors.

ENDS

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About Innovaero (ASX:INN)

Innovaero is an Australian aerospace and defence original equipment manufacturer based in Perth, Western Australia. For 20 years, the Company has designed, certified, manufactured and supported complex aeronautical systems and solutions, with capabilities spanning engineering and prototyping through to production, certification and in-service support.

For more information about Innovaero:

Website: https://innov.aero/
LinkedIn: linkedin.com/company/innov-aero

Innovaero Technologies Limited
Innovaero Technologies Limited - Annual General Meeting Nov 2026
24 November 2026 11:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	WITHDRAWN				WITHDRAWN			
2	Re-Election of Mr Michael von Bertouch as Director	P	Ordinary	128,684,385 99.76%	174,100 0.13%	135,450 0.11%	9,546,694	170,211,762 99.90%	174,100 0.10%	9,546,694	**Carried**
3	Approval of Deed of Indemnity, Access and Insurance	P	Ordinary	128,844,835 99.89%	0 0.00%	135,450 0.11%	9,560,344	170,325,572 100.00%	0 0.00%	9,606,984	**Carried**
4	Approval of 10% Placement Facility	P	Special	127,502,485 98.84%	1,356,000 1.05%	135,450 0.11%	9,546,694	159,804,665 99.16%	1,356,000 0.84%	18,771,891	**Carried**
5	Appointment of Auditor	P	Ordinary	128,858,485 99.89%	0 0.00%	135,450 0.11%	9,546,694	170,385,862 100.00%	0 0.00%	9,546,694	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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