ASX Announcement

25 November 2026

RESULTS OF GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or **Company)**, advises that the Company's General Meeting was held today, 25 November 2026.

All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully

Steven Stamboultgis
Company Secretary

ENDS

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Investors can view all Novatti announcements at: https://www.novatti.com/asx-announcements

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About Novatti Group Limited (ASX:NOV)
Novatti is a payments leader bridging traditional payments and regulated digital finance. Established in 1995, Novatti provides a single destination for all payment needs in a fast-changing, digital world. From fintechs to corporates, Novatti simplifies and supports our customer payment needs through tailored online, in person, international and card solutions.

Important Notices
Some of the statements appearing in this announcement may be in the nature of forward looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which Novatti operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things. Actual events or results may differ materially from the events or results expressed or implied in any forward looking statement. No forward looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by a number of factors and subject to various uncertainties and contingencies, many of which will be outside of Novatti's control. Novatti does not undertake any obligation to update publicly or release any revisions to these forward looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events. No representation or warranty, express or implied, is made as to the fairness, accuracy, completeness or correctness of the information, opinions or conclusions contained in this announcement. To the maximum extent permitted by law, none of Novatti, its directors, employees, advisors or agents, nor any other person, accepts any liability for any loss arising from the use of the information contained in this announcement. You are cautioned not to place undue reliance on any forward looking statement. The forward looking statements in this announcement reflect views held only as at the date of this announcement. This announcement is not an offer, invitation or recommendation to subscribe for, or purchase, securities by Novatti.

Results of Meeting

Novatti Group Limited

Annual General Meeting

Wednesday, 25 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report (Advisory Resolution Only)	P	138,143,485 98.49%	1,987,876 1.42%	131,513	126,618 0.09%	142,410,652 98.62%	1,987,876 1.38%	131,513	-
2 Re-election of Director – Chris Ryan Resolution 2 withdrawn.	P	194,289,215 99.60%	658,695 0.34%	5,930,455	126,618 0.06%	198,556,382 99.67%	658,695 0.33%	5,930,455	Carried
3 Re-election of Director – Tom Ng	P	197,237,790 99.60%	658,695 0.33%	2,981,880	126,618 0.06%	201,504,957 99.67%	658,695 0.33%	2,981,880	Carried
4 Approval of 10% Placement Capacity	P	197,970,765 98.52%	2,830,533 1.41%	60,367	143,318 0.07%	202,225,987 98.62%	2,830,533 1.38%	89,012	Carried
5 Proposed Issue of ZEPOs in Lieu of Cash Payments – Peter Pawlowitsch	P	137,789,603 98.18%	2,409,399 1.72%	21,049,744	143,318 0.10%	142,073,470 98.33%	2,409,399 1.67%	21,049,744	Carried
6 Proposed Issue of ZEPOs in Lieu of Cash Payments – Chris Ryan	P	134,821,028 98.13%	2,419,399 1.76%	24,008,319	143,318 0.10%	139,104,895 98.29%	2,419,399 1.71%	24,008,319	Carried
7 Proposed Issue of ZEPOs in Lieu of Cash Payments – Tom Ng	P	137,769,603 98.17%	2,419,399 1.72%	21,059,744	143,318 0.10%	142,053,470 98.33%	2,419,399 1.67%	21,059,744	Carried
8 Proposed Issue of ZEPOs in Lieu of Cash Payments to Former Director Peter Cook	P	137,761,794 98.17%	2,417,208 1.72%	21,059,744	153,318 0.11%	142,055,661 98.33%	2,417,208 1.67%	21,059,744	Carried
9 Proposed Issue of ZEPOs in Lieu of Cash Payments to Former Director Kenneth Lai	P	137,769,603 98.17%	2,429,399 1.73%	21,049,744	143,318 0.10%	142,053,470 98.32%	2,429,399 1.68%	21,049,744	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Ratification of prior issue of Shares to Morkim	P	192,883,174 98.81%	2,169,549 1.11%	5,798,942	153,318 0.08%	197,177,041 98.91%	2,169,549 1.09%	5,798,942	Carried