ASX CODE

AXI

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26 November 2026

ASX ANNOUNCEMENT

Results of Annual General Meeting and Board Update

Axtec Limited (ASX: AXI) (Company) advises that all resolutions put to shareholders at its Annual General Meeting held today, 26 November 2026, were duly passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the proxy votes received and the results of the poll are set out in the attached schedule.

Board Update

Further to the Company's ASX announcement dated 4 November 2026, the Company advises that, following the retirement of Mr James Service AM at the conclusion of today's Annual General Meeting, the Board has appointed Mr Ben Laurance as Interim Executive Chair of the Company, effective immediately, while negotiations regarding the terms of Mr Andrew (Andy) Taylor's proposed appointment as Managing Director and Chief Executive Officer remain ongoing.

Upon Mr Taylor's appointment, Mr Laurance will transition to the role of Non-Executive Chair, as previously announced.

There will be no change to Mr Laurance's existing remuneration arrangements as a result of this appointment.

The Company will announce the effective date of Mr Taylor's appointment and the material terms of his employment agreement once the terms have been finalised and all remaining conditions of his appointment have been satisfied.

The Board thanks Mr Service for his valuable contribution to the Company and wishes him all the best in his future endeavours.

– ENDS –

This announcement has been authorised for release by the Board of Axtec Limited.

About Axtec Ltd

Axtec is a real estate-focused, AI-enabled technology platform addressing the manual and fragmented nature of property transactions through automated payments, compliance tools, and digital workflows. Axtec's core services include a range of payment and lending solutions for vendors, purchasers, agents, and property owners.

For more information please contact:
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Interim Executive Chair
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AXTEC LIMITED

ANNUAL GENERAL MEETING

THURSDAY, 26 November 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the Annual General Meeting are set out below. All resolutions put to the meeting were carried by poll. Resolution 2 was withdrawn and was not put to the meeting.

Resolutions Voted at the Meeting			Proxies received				
Resolution		Resolution Type	For	Against	Abstain**	Discretion	Result
No	Short Description						
1	Adoption of Remuneration Report	Ordinary	4,580,342 97.07%	138,425 2.93%	101,476,640	0	Carried by poll
2	Re-election of J. G. Service	Ordinary					Withdrawn
3	Election of D. C. Goddard	Ordinary	105,917,855 99.78%	237,552 0.22%	40,000	0	Carried by poll
4	Approval of future issue of securities	Special	105,843,830 99.67%	351,577 0.33%	0	0	Carried by poll
5	Ratification of issue of fully paid ordinary shares	Ordinary	105,883,830 99.71%	311,577 0.29%	0	0	Carried by poll
6	Approval of issue of convertible notes	Ordinary	105,843,830 99.71%	311,577 0.29%	40,000	0	Carried by poll

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.