26 November 2026

Results of 2026 Annual General Meeting

SYDNEY, AUSTRALIA – RocketBoots Limited (ASX: ROC) ("RocketBoots" or the "Company") is pleased to provide the outcomes of the resolutions put to the 2026 Annual General Meeting of the Company held on 26 November 2026.

Authorised for Release

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

ENDS

For further information, please contact:
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About RocketBoots

RocketBoots mission is to empower the world's largest retailers & banks to run their large networks of stores & branches with less OpEx & loss while improving service, sales & loyalty. RocketBoots unlocks this opportunity by transforming video into performance improvement using AI, cloud computing, simulation, and advanced analytics.

RocketBoots core AI enabled software product offerings are:

Adaptive Loss Prevention
Prevent loss at self-checkout & Registers without adding needless friction.

Workforce & CX Optimisation
In-person checkout optimisation for loyalty-focused retailer

Branch Value Optimisation
Face-to-face branch management for a digital-first world



RocketBoots Limited
Annual General Meeting
Thursday, 26 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	22,421,478 99.57%	17,819 0.08%	79,759 0.35%	539,123	24,605,195 99.93%	17,819 0.07%	539,123	Carried
2 Re-election of Mr Cameron Petricevic as an Independant Director of the Company	Ordinary	68,728,141 99.27%	421,686 0.61%	79,759 0.12%	35,134	73,061,637 97.17%	2,125,644 2.83%	35,134	Carried
3 Ratification of prior issue of 28,000,000 Shares	Ordinary	68,121,728 99.82%	38,516 0.06%	79,759 0.12%	444,717	74,159,182 99.95%	38,516 0.05%	444,717	Carried
4 Ratification of prior issue of Performance Rights under Listing Rule 7.1	Ordinary	62,812,508 99.75%	75,286 0.12%	80,959 0.13%	944,717	64,997,425 99.88%	75,286 0.12%	944,717	Carried
5 Approval of issue of Shares to David Willington	Ordinary	68,156,473 99.76%	81,523 0.12%	79,759 0.12%	946,965	74,163,927 99.89%	81,523 0.11%	976,965	Carried
6 Approval of 10% Placement Facility	Special	69,097,724 99.81%	47,386 0.07%	79,759 0.12%	39,851	75,135,178 99.94%	47,386 0.06%	39,851	Carried
7 Approval to Amend Constitution - Renewal of the Proportional Bid Provisions	Special	69,103,424 99.82%	41,686 0.06%	79,759 0.12%	39,851	75,140,878 99.94%	41,686 0.06%	39,851	Carried

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