VECTION TECHNOLOGIES

ENTERPRISE & PHYSICAL AI COMPANY

26 November 2026, Australia

ASX RELEASE

Vection Technologies Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Vection Technologies Ltd (ASX:VR1, OTC:VCTNY), the INTEGRATED**XR**® company, advises that the resolutions put to the Annual General Meeting of shareholders held on 26 November 2026 were decided and passed by way of poll.

	Proxy Votes				Poll Results				
	For	Against	Abstain	Discretion	For	Against	Abstain	Total	Carried
Resolution 1: Adoption of Remuneration Report	170,462,050 78.11%	46,934,887 21.51%	532,038,904	842,773 0.39%	171,304,823 78.5%	46,934,887 21.5%	532,038,904	750,278,614	-
Resolution 2: Re-election of Director – Mr Lorenzo Biagi	667,812,224 96.2%	25,186,929 3.6%	56,436,688	842,773 0.12%	668,654,997 96.4%	25,186,929 3.6%	56,436,688	750,278,614	Y
Resolution 3: Approval of 7.1A Mandate	649,883,228 93.6%	43,772,976 6.3%	55,779,637	842,773 0.1%	650,726,001 93.7%	43,772,976 6.3%	55,779,637	750,278,614	Y
Resolution 4: Ratification of prior issue of Consideration Shares (issued under ASX Listing Rule 7.1)	604,728,770 94.5%	34,661,249 5.4%	110,045,822	842,773 0.1%	605,571,543 94.6%	34,661,249 5.4%	110,045,822	750,278,614	Y
Resolution 5: Ratification of prior issue of Broker Shares (issued under ASX Listing Rule 7.1)	648,050,843 94.8%	35,011,249 5.1%	66,373,749	842,773 0.1%	648,893,616 94.9%	35,011,249 5.1%	66,373,749	750,278,614	Y
Resolution 6: Ratification of prior issue of Conversion Shares (issued under ASX Listing Rule 7.1)	648,418,982 94.7%	35,493,110 5.2%	65,523,749	842,773 0.1%	649,261,755 94.8%	35,493,110 5.2%	65,523,749	750,278,614	Y

VECTION TECHNOLOGIES LTD

ASX:VR1; OTC:VCTNY; FRA:S1X | ACN: 614 814 041

GLOBAL OFFICES

SYDNEY | SAN ANTONIO | MILAN | BOLOGNA | SIENA | BARI | ABU DHABI |

WEBSITE

www.vection-technologies.com

REGISTERED OFFICE

Level 5, 20 Bond Street
Sydney NSW 2000 – Australia

	Proxy Votes				Poll Results				
	For	Against	Abstain	Discretion	For	Against	Abstain	Total	Carried
Resolution 7: Refresh of Employee Securities Incentive Plan	615,693,054 94.5%	34,733,926 5.3%	99,008,861	842,773 0.1%	616,535,827 94.7%	34,733,926 5.3%	99,008,861	750,278,614	Y

AUTHORISATION:

This ASX release is authorised by the Company Secretary on behalf of the Board of Directors of Vection Technologies Limited.

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ABOUT VECTION TECHNOLOGIES:

Vection Technologies is a global technology company specialising in Extended Reality (XR) and Artificial Intelligence. We design integrated digital ecosystems that combine XR, AI and 3D data to transform how enterprises train people, design products, support operations and engage customers. Vection's fully-owned product portfolio includes INTEGRATED**XR**®, the Algho AI platform, and the Vection phygital hardware range.

Vection Technologies is listed on the Australian Securities Exchange (ASX) with ticker code **VR1**, trades on the U.S. over-the-counter (OTC) markets under the symbol **VCTNY** and is listed on Germany's Frankfurt Stock Exchange under the ticker **S1X**.

For more information, please visit: www.vection-technologies.com