Scalare Partners

Scalare Partners Holdings Limited
ABN 96 629 598 778

ASX ANNOUNCEMENT **26 November 2026**

Results of Annual General Meeting

Scalare Partners Holdings Limited (ASX: SCP) (the 'Company') announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

All Resolutions at the AGM were carried on a poll. As more than 25% of the votes cast on Resolution 1 were against the adoption of the 2026 Remuneration Report, this constitutes a 'first strike' for the purposes of section 250U of the *Corporations Act 2001* (Cth).

This announcement has been authorised for release by the Company Secretary.

ENDS

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About Scalare Partners
Scalare Partners Holdings Limited (ASX: SCP) exists to empower visionary technology founders to transform their ideas into the great businesses of tomorrow. As a dynamic force in the tech startup landscape, we offer a range of products and services to support all founders as they scale their early-stage businesses.

We are deeply involved in the broader technology ecosystem, driving change through impactful initiatives such as the Tech Ready Women and the Australian Technologies Competition where we partner with government and corporates to support and promote the most promising technology businesses and founders. Our focus extends to working with female and culturally diverse founders, addressing the unique challenges they encounter in fundraising and scaling their businesses. This engagement not only enriches the tech landscape but also creates lucrative revenue and investment opportunities for Scalare Partners.

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At the heart of our business model is the provision of products and services and expert advice tailored to the specific needs of early-stage businesses. We also provide direct investment into selected outstanding businesses and with a current emphasis on the Australian and USA technology sectors, we are building a portfolio spanning across diverse geographies, including Australia, USA, New Zealand, Singapore, UK, and Europe. Scalare Partners is not just an investor; we are architects of growth, collaborators in innovation, and catalysts for positive change in the technology landscape.

For more information visit: www.scalarepartners.com

Results of Meeting

Scalare Partners Holdings Limited

Annual General Meeting

Thursday, 26 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	P	91,340 42.51%	94,564 44.01%	0	28,978 13.49%	124,858 56.90%	94,564 43.10%	0	-
2 Re-Election of Director Mr Neil Carter	P	802,168 86.73%	93,750 10.14%	389	28,978 3.13%	884,078 90.41%	93,750 9.59%	389	Carried
3 Election of Director Mr Giles Bourne	P	802,411 86.73%	93,750 10.13%	146	28,978 3.13%	884,321 90.41%	93,750 9.59%	146	Carried
4 Approval to issue Shares to Dr Adelle Howse	P	801,500 86.66%	94,430 10.21%	377	28,978 3.13%	806,040 89.51%	94,430 10.49%	77,747	Carried
5 Approval to issue Shares to Mr Neil Carter	P	788,498 85.25%	107,432 11.62%	377	28,978 3.13%	841,430 88.68%	107,432 11.32%	29,355	Carried
6 Approval to issue Shares to Mr James Lougheed	P	788,498 85.25%	107,432 11.62%	377	28,978 3.13%	841,430 88.68%	107,432 11.32%	29,355	Carried
7 Approval to issue Shares Mr Giles Bourne	P	605,526 81.61%	107,433 14.48%	134	28,978 3.91%	658,458 85.97%	107,433 14.03%	29,112	Carried
8 Approval to issue Shares Mr James Walker	P	606,518 83.09%	94,431 12.94%	377	28,978 3.97%	659,450 87.47%	94,431 12.53%	29,355	Carried
9 Approval to issue Shares to Mr Nicholas (Nick) Roberts	P	514,953 79.06%	107,433 16.49%	377	28,978 4.45%	567,885 84.09%	107,433 15.91%	29,355	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 Approval to issue Shares to Ms Carolyn Breeze	P	777,294 85.07%	107,433 11.76%	377	28,978 3.17%	830,226 88.54%	107,433 11.46%	29,355	Carried
11 Approval to issue Shares to Mr Timothy Griffiths	P	761,745 84.81%	107,433 11.96%	27,129	28,978 3.23%	814,677 88.35%	107,433 11.65%	56,107	Carried
12 Approval to issue Shares to Ms Jenny Li	P	749,142 84.60%	107,432 12.13%	377	28,978 3.27%	802,074 88.19%	107,432 11.81%	29,355	Carried
13 Approval to issue Shares to employees of TSL	P	801,511 86.66%	94,419 10.21%	377	28,978 3.13%	883,421 90.34%	94,419 9.66%	377	Carried
14 Approval of additional 10% Placement Capacity	P	787,510 85.14%	108,420 11.72%	377	28,978 3.13%	869,420 88.91%	108,420 11.09%	377	Carried
15 Approval to Issue $1.00 Convertible Notes	P	789,165 85.32%	106,765 11.54%	377	28,978 3.13%	871,075 89.08%	106,765 10.92%	377	Carried
16 Approval to Issue $2.00 Convertible Notes	P	802,179 86.73%	93,751 10.14%	377	28,978 3.13%	884,089 90.41%	93,751 9.59%	377	Carried