ASX Announcement **26 November 2026**

DataDot Technology 2026 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2026 AGM earlier today are as follows:

Resolution 1: Adopt the Remuneration Report – **CARRIED** with more than 98% support.

Resolution 2: Re-elect Mr David Lloyd as a director of the Company – **CARRIED** with more than 98% support.

Resolution 3: Consolidation of share capital on a 30 for 1 basis – **CARRIED** with more than 98% support.

Resolution 4: Amendment of the Constitution to permit virtual meetings (special resolution) – **CARRIED** with more than 99% support.

Each resolution was decided on a poll. Following approval of Resolution 3, the share consolidation will proceed in accordance with the indicative timetable set out in the Notice of Meeting, with Friday, 27 November 2026 being the last day for trading in shares on a pre-consolidation basis.

The Disclosure of Meeting Votes is attached.

Authorised for release by Andrew Hunt – Company Secretary

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About DataDot: DataDot Technology Limited provides world leading asset identification, management, protection and authentication solutions that deliver great value to customers. For more information please visit www.datadotdna.com.

DataDot Technology 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.

Totals for Meeting	Resolution Type	For	Against	Open*	Total	Exclusions**	Abstain***	No Instructions	Resolution Result
1. Adoption of the Remuneration Report	Ordinary	179,912,500 98.02%	3,543,543 1.93%	92,720 0.05%	183,548,763	292,605,829	25,000	9,516,378	CARRIED
2. Re-election of Director – Mr David Lloyd	Ordinary	471,355,903 98.98%	4,655,969 0.98%	167,720 0.04%	476,179,592	-	-	9,516,378	CARRIED
3. Consolidation of share capital	Ordinary	471,333,261 98.98%	4,670,043 0.98%	167,720 0.04%	476,171,024	-	8,568	9,516,378	CARRIED
4. Amendment of the Constitution to permit virtual meetings	Special	472,234,757 99.17%	3,743,547 0.79%	176,288 0.04%	476,154,592	-	25,000	9,516,378	CARRIED

* All open votes available to the Chair were voted in favour of each resolution on the poll. On Resolution 1, the Chair held no open votes that were available to be voted. No other votes were cast at the meeting.

** Votes disregarded in accordance with the voting exclusion statement in the Notice of Meeting.

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