ACN: 009 213 754

Results of Annual General Meeting

2.00pm Thursday 26th November 2026

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the valid proxy votes received in respect of each resolution and the results of the Poll carried out at the meeting

		INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES				NUMBER OF VOTES CAST ON THE POLL			
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1 Remuneration Report	Ordinary	396,139,815	177,643	488	1,200,000	396,140,303	177,643	1,200,000	Carried
		99.65%	0.04%	0.00%	0.30%	99.96%	0.04%		
2 Re-election of Mr Leath Nichsoln	Ordinary	440,382,549	333,133	93,852,834	800	534,235,383	333,133	800	Carried
		82.38%	0.06%	17.56%	0.00%	99.94%	0.06%		
3 Re-election of Mr Zhigang Zhang	Ordinary	439,055,049	460,633	93,852,834	1,200,800	532,907,883	460,633	1,200,800	Carried
		82.13%	0.09%	17.56%	0.22%	99.91%	0.09%		
4 Issue of options to Kartheek Munigoti	Ordinary	408,652,227	522,373	93,852,834	1,200,000	502,505,061	522,373	1,200,000	Carried
		81.05%	0.10%	18.61%	0.24%	99.90%	0.10%		
5 Change of Company Auditor	Ordinary	439,516,482	-	93,852,834	1,200,000	533,369,316	-	1,200,000	Carried
		82.22%	0.00%	17.56%	0.22%	100.00%	0.00%		

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

Authorised for release by the Company Secretary of Constellation Technologies Ltd

Terri Bakos