26 November 2026

2026 Annual General Meeting results

icetana Limited (ASX:ICE "icetana AI" or "the Company") is pleased to advise that all resolutions put to the Annual General Meeting (AGM) held today at 9.00am (WST) were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, a summary of the proxy votes and number of votes cast on each resolution in the poll is attached.

– ENDS –

Authorised for release by the Board of icetana Limited.

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About icetana AI

icetana AI develops self-learning security AI software designed for large-scale surveillance networks and Security Operations Centers. Its advanced AI technology continuously learns what is normal for every individual camera and automatically detects, highlights, and reports unusual or potentially dangerous events in real time.

Traditional security monitoring requires human operators to watch thousands of video streams, an overwhelming and inefficient task. icetana AI replaces much of this manual effort by providing autonomous, real-time event detection, significantly reducing security risks while lowering personnel requirements.

Built for scale, icetana AI eliminates the need for manual rule configuration or camera stream setup. Its self-learning approach adapts dynamically to each environment, making it ideal for complex, multi-site deployments such as retail, hospitality, public safety, transportation, education, and enterprise infrastructure.

Today, icetana AI's technology operates globally, deployed across 70+ sites, 20,000+ cameras, and in 15+ countries, providing continuous, intelligent monitoring that empowers organisations to stay secure, proactive, and efficient.

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	18,123,150 95.29%	896,358 4.71%	103,335	0 0.00%	18,123,150 95.29%	896,358 4.71%	103,335	-
2 Re-election of Mr Matthew Macfarlane as Director	P	148,646,636 99.87%	114,929 0.08%	103,335	81,429 0.05%	150,275,929 99.92%	114,929 0.08%	4,184,739	Carried
3a Issue of Director Options to Mr Matthew Macfarlane (or a nominee)	P	18,043,150 94.60%	1,029,693 5.40%	50,000	0 0.00%	18,043,150 94.60%	1,029,693 5.40%	50,000	Carried
3b Issue of Director Options to Mr Clinton Snow (or a nominee)	P	17,766,627 93.89%	1,029,693 5.44%	199,718	126,805 0.67%	17,893,432 94.56%	1,029,693 5.44%	199,718	Carried
3c Issue of Director Options to Mr Colm O'Brien (or a nominee)	P	17,766,627 93.89%	1,029,693 5.44%	199,718	126,805 0.67%	17,893,432 94.56%	1,029,693 5.44%	199,718	Carried
4 Approval of 10% Placement Facility	P	148,489,831 99.69%	329,693 0.22%	0	126,805 0.09%	154,245,904 99.79%	329,693 0.21%	0	Carried

Resolution 1 is advisory only and does not bind the directors or the Company (s250R(3) Corporations Act).