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ASX: ITS

Infotrust Ltd

2026 Annual General Meeting

27 November 2026

This presentation has been authorised for release to the ASX by the Board of Infotrust Limited

Infotrust | ABN 73 089 224 402

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SECURING YOUR FUTURE

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Chairman’s Remarks

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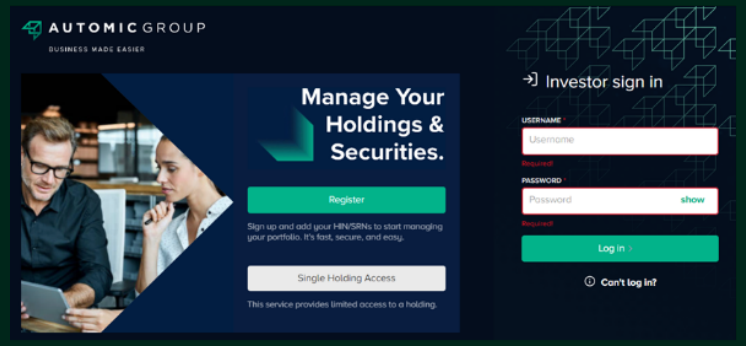
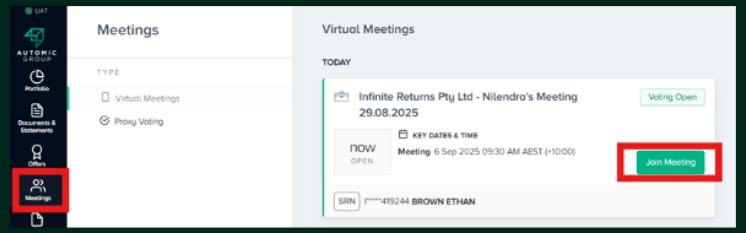
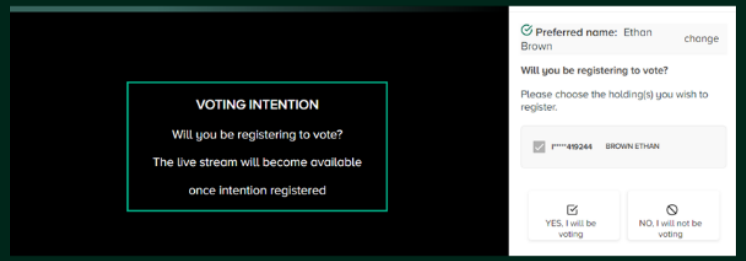
Questions & Poll Procedure

Login & Registration







Login & Registration

01 Go to https://investor.automic.com.au/#/home

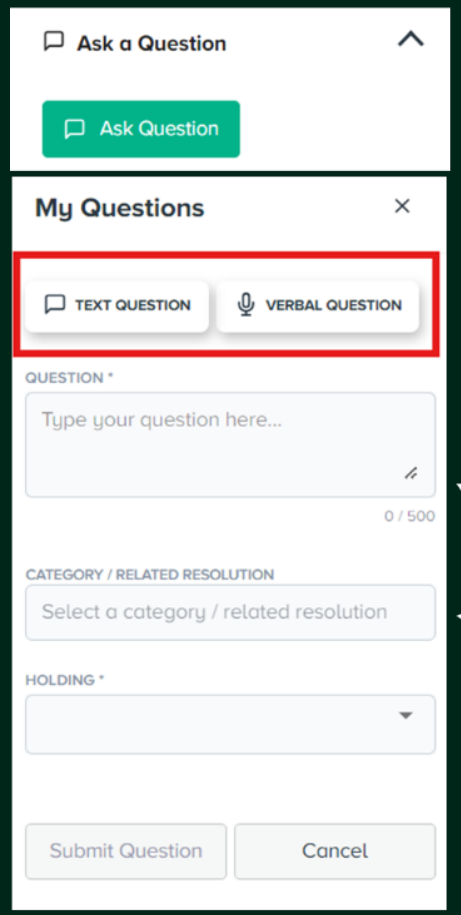
02 Under Meetings menu, click on "Join Meeting"

03 Follow the prompts to register your relevant holding(s)

For support call:

1300 816 159 (within Australia)
+61 2 8072 1479 (overseas)

Ask a Question



Ask a Question

01 Click on the "Ask a Question" dropdown, then "Ask Question"

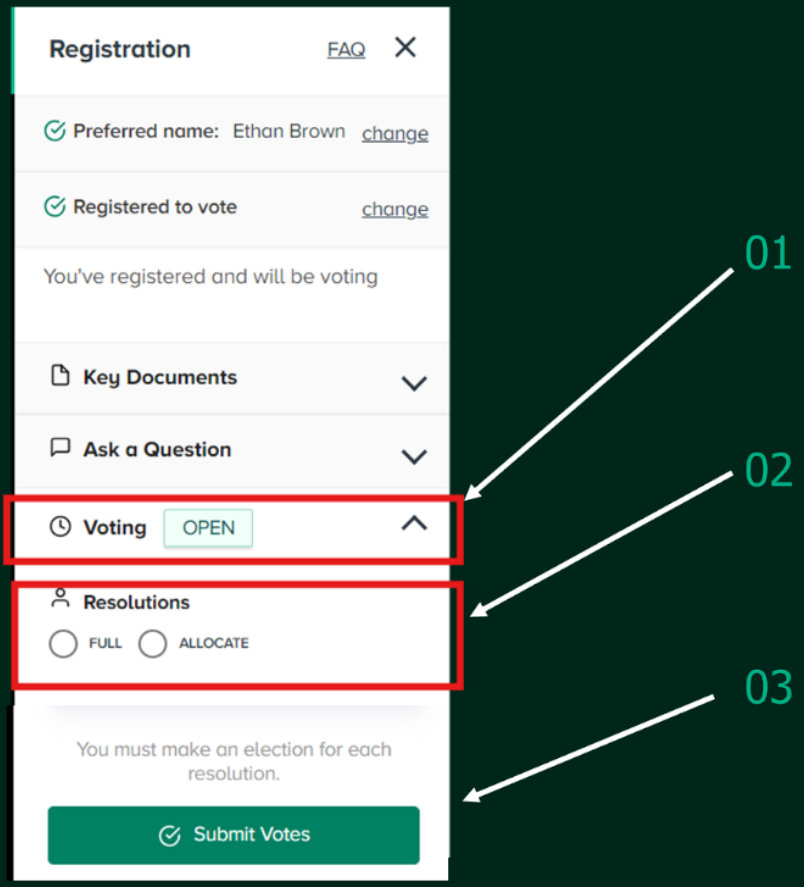
02 Choose Text Question or Verbal Question

03 Type your question then select the relevant resolution and holding/capacity. Once done click "Submit Question".

For support call:

1300 816 159 (within Australia)
+61 2 8072 1479 (overseas)

How to vote



Voting Instructions

01 Once registered and voting has opened, click on the "Voting" dropdown

02 Select either the "Full" or "Allocate" and then your voting direction for each resolution

03 Follow the prompts and "Submit Votes" before voting closes

For support call:

1300 816 159 (within Australia)
+61 2 8072 1479 (overseas)

Formal Business

Adoption of the Remuneration Report

ORDINARY BUSINESS RESOLUTION

01

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report (included in the Directors' Report) for the financial year ended 30 June 2026 be adopted as described in the Explanatory Statement which accompanies and forms part of this Notice.

Adoption of the Remuneration Report

ORDINARY BUSINESS RESOLUTION

01

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report (included in the Directors' Report) for the financial year ended 30 June 2026 be adopted as described in the Explanatory Statement which accompanies and forms part of this Notice.

For	Against	Open	Abstain
39,314,326	22,771	337,477	-
99.09%	0.06%	0.85%	

Re-election of Shan Kanji as a Director

ORDINARY BUSINESS RESOLUTION

02

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of section 21.2 of the Company Constitution, Listing Rule 14.4 and for all other purposes, Shan Kanji, being a Director who retires by rotation, being eligible, offers himself for re-election, be re-elected as a Director, effective immediately.

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Re-election of Shan Kanji as a Director

ORDINARY BUSINESS RESOLUTION

02

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of section 21.2 of the Company Constitution, Listing Rule 14.4 and for all other purposes, Shan Kanji, being a Director who retires by rotation, being eligible, offers himself for re-election, be re-elected as a Director, effective immediately.

For	Against	Open	Abstain
134,348,308	6,551	337,127	350
99.74%	0.01%	0.25%	

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Ratification of prior issue of Shares

ORDINARY BUSINESS RESOLUTION

03

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders approve, ratify and confirm:

(a) the allotment and issue of 1,871,156 fully paid ordinary shares in the Company on 17 April 2026; and

(b) the issue or agreement to issue of up to 3,128,844 fully paid ordinary shares in the Company whether issued before or after the date of the Meeting and, if not issued before the date of the Meeting, to be issued no later than three months after that date,

in each case to the Catalyst Cyber vendors as non-cash consideration under the share sale and purchase agreement for the acquisition of Catalyst Cyber Pty Ltd, as described in the Explanatory Statement which accompanies and forms part of this Notice.

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Ratification of prior issue of Shares

ORDINARY BUSINESS RESOLUTION

03

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders approve, ratify and confirm:

(a) the allotment and issue of 1,871,156 fully paid ordinary shares in the Company on 17 April 2026; and

(b) the issue or agreement to issue of up to 3,128,844 fully paid ordinary shares in the Company whether issued before or after the date of the Meeting and, if not issued before the date of the Meeting, to be issued no later than three months after that date,

in each case to the Catalyst Cyber vendors as non-cash consideration under the share sale and purchase agreement for the acquisition of Catalyst Cyber Pty Ltd, as described in the Explanatory Statement which accompanies and forms part of this Notice.

For	Against	Open	Abstain
134,299,669	55,190	337,477	-
99.71%	0.04%	0.25%	

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Approval for the issue of one-off Performance Rights to Paul Timmins (or his nominee)

ORDINARY BUSINESS RESOLUTION

04

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of ASX Listing Rule 10.14, sections 200B and 200E of the Corporations Act and for all other purposes, approval be given to grant 1,000,000 Performance Rights to Paul Timmins (or his nominee), a Director, as Paul Timmins' one-off incentive grant on appointment as Managing Director under the Employee Incentive Plan, and to the issue of Shares on vesting and exercise of those Performance Rights, on the terms described in the Explanatory Statement which accompanies and forms part of this Notice.

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Approval for the issue of one-off Performance Rights to Paul Timmins (or his nominee)

ORDINARY BUSINESS RESOLUTION

04

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of ASX Listing Rule 10.14, sections 200B and 200E of the Corporations Act and for all other purposes, approval be given to grant 1,000,000 Performance Rights to Paul Timmins (or his nominee), a Director, as Paul Timmins' one-off incentive grant on appointment as Managing Director under the Employee Incentive Plan, and to the issue of Shares on vesting and exercise of those Performance Rights, on the terms described in the Explanatory Statement which accompanies and forms part of this Notice.

For	Against	Open	Abstain
133,823,799	511,060	337,477	20,000
99.37%	0.38%	0.25%	

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Approval for the issue of LTI FY27 Performance Rights to Paul Timmins (or his nominee)

ORDINARY BUSINESS RESOLUTION

05

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of ASX Listing Rule 10.14, sections 200B and 200E of the Corporations Act and for all other purposes, approval be given to grant 1,057,935 Performance Rights to Paul Timmins (or his nominee), a Director of the Company, as his FY27 long-term incentive under the Employee Incentive Plan, and to the issue of Shares on vesting and exercise of those Performance Rights, on the terms described in the Explanatory Statement which accompanies and forms part of this Notice.

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Approval for the issue of LTI FY27 Performance Rights to Paul Timmins (or his nominee)

ORDINARY BUSINESS RESOLUTION

05

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, for the purposes of ASX Listing Rule 10.14, sections 200B and 200E of the Corporations Act and for all other purposes, approval be given to grant 1,057,935 Performance Rights to Paul Timmins (or his nominee), a Director of the Company, as his FY27 long-term incentive under the Employee Incentive Plan, and to the issue of Shares on vesting and exercise of those Performance Rights, on the terms described in the Explanatory Statement which accompanies and forms part of this Notice.

For	Against	Open	Abstain
134,101,740	253,119	337,477	-
99.56%	0.19%	0.25%	

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RESOLUTION 6 – WITHDRAWN

Approval for the issue of LTI FY27 Performance Rights to Simon McKay (or his nominee)

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Approval of 10% Placement Facility

SPECIAL RESOLUTION

07

Resolution

To consider and, if thought fit, to pass the following resolution as a special resolution:

That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the fully paid ordinary securities of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Statement which accompanies and forms part of this Notice.

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Approval of 10% Placement Facility

SPECIAL RESOLUTION

07

Resolution

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the fully paid ordinary securities of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Statement which accompanies and forms part of this Notice.

For	Against	Open	Abstain
109,293,248	7,457,266	337,477	17,604,345
93.34%	6.37%	0.29%	

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Conducting of the Poll

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Questions?

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Thank you for your attendance

CONTACT DETAILS

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