27 November 2026

2026 Annual General Meeting Results

Friday, 27 November 2026: In accordance with the ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2026 Annual General Meeting (**AGM**) of Infotrust Ltd held today are attached.

All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorise by the Company Secretary of Infotrust Ltd

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About Infotrust

Infotrust is a leading Australian sovereign cyber security and managed technology provider, helping organisations stay secure, compliant and connected through integrated technology services.

To access Infotrust Investor Hub please scan the QR code or visit https://investors.infotrust.com.au/

Results of Meeting

Infotrust Ltd

Annual General Meeting

Friday, 27 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	39,314,326 99.09%	22,771 0.06%	0	337,477 0.85%	45,250,655 99.95%	23,271 0.05%	12,843	-
2 Re-election of Shan Kanji as a Director	P	134,348,308 99.74%	6,551 0.00%	350	337,127 0.25%	140,903,287 99.99%	7,051 0.01%	13,193	Carried
3 Ratification of prior issue of 4,172,244 Shares	P	134,299,669 99.71%	55,190 0.04%	0	337,477 0.25%	140,854,998 99.96%	55,690 0.04%	12,843	Carried
4 Approval for the issue of one-off Performance Rights to Paul Timmins (or his nominee)	P	133,823,799 99.37%	511,060 0.38%	20,000	337,477 0.25%	139,810,069 99.67%	461,619 0.33%	32,843	Carried
5 Approval for the issue of LTI FY27 Performance Rights to Paul Timmins (or his nominee)	P	134,101,740 99.56%	253,119 0.19%	0	337,477 0.25%	140,038,069 99.82%	253,619 0.18%	12,843	Carried
6 RESOLUTION WITHDRAWN - Approval for the issue of LTI FY27 Performance Rights to Simon McKay (or his nominee)	-	Resolution withdrawn				Resolution withdrawn			-
7 Approval of 10% Placement Facility	P	109,293,248 93.34%	7,457,266 6.37%	17,604,345	337,477 0.29%	115,848,577 93.95%	7,457,766 6.05%	17,617,188	Carried