ASX:ID8

Results of Annual General Meeting

27 November 2026 - Identitii (ASX:ID8) (**'Identitii'**, **'the Company'**) (ASX:ID8) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Ends

This announcement has been approved and authorised to be given to ASX by the Board of Identitii Limited.

About Identitii

Identitii exists to help organisations build trust, protect their businesses and customers, and prevent financial crime through better use of financial data. In a world where financial ecosystems are increasingly complex and interconnected, Identitii invests in technologies that make financial data more secure, more intelligent and easier to utilise. We build solutions that deliver real-world impact for businesses and their communities.

For more information visit: www.identitii.com

Visit the Identitii Investor Hub: If you have questions about this, or any previous Identitii announcements, or would like to see video summaries on key announcements, please visit our investor hub at: https://investorhub.identitii.com/

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Identitii Limited

Annual General Meeting

Friday, 27 November 2026

Results of Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Remuneration Report	Ordinary	1,984,991 95.87%	51,007 2.46%	34,475 1.67%	514	2,027,066 97.55%	51,007 2.45%	514	Carried	No
2	Re-election of Mr. Tim Phillipps	Ordinary	1,978,198 89.45%	29,386 1.33%	203,994 9.22%	0	2,242,219 98.71%	29,386 1.29%	0	Carried	N/A
3	Election of Mr. David McCredie	Ordinary	2,165,751 97.93%	11,352 0.51%	34,475 1.56%	0	2,260,253 99.50%	11,352 0.50%	0	Carried	N/A
4	Ratification of Prior Share Issue	Ordinary	640,893 92.70%	15,702 2.27%	34,794 5.03%	18,277	735,714 97.91%	15,702 2.09%	18,277	Carried	N/A
5	Issue Shares to Mr. Tim Phillipps	Ordinary	1,938,700 90.71%	21,165 0.99%	177,274 8.29%	25,400	2,176,001 99.04%	21,165 0.96%	25,400	Carried	N/A
6	Issue Shares to Mr. John Rayment	Ordinary	2,021,773 96.29%	43,498 2.07%	34,475 1.64%	25,400	2,116,275 97.99%	43,498 2.01%	25,400	Carried	N/A
7	Issue Shares to Mr. Tim Dickinson	Ordinary	2,095,225 96.84%	11,659 0.54%	56,794 2.62%	25,400	2,212,046 99.48%	11,659 0.52%	25,400	Carried	N/A
8	Issue Convertible Notes	Ordinary	2,125,576 96.69%	15,995 0.73%	56,794 2.58%	13,213	2,242,397 99.29%	15,995 0.71%	13,213	Carried	N/A
9	Additional Share Placement Capacity	Ordinary	2,120,506 96.47%	20,808 0.95%	56,794 2.58%	13,470	2,237,327 99.08%	20,808 0.92%	13,470	Carried	N/A

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