

NOVIQTECH

Results of Annual General Meeting

31 May 2024

NoviqTech Limited ("NVQ" or "the **Company**") advises the results of the Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority. This announcement has been authorised for release by the Company Secretary of NVQ.

For any queries relating to this announcement, please contact: investors@noviqtech.com.

Disclosure of Proxy Votes

NOVIQTECH LIMITED

Annual General Meeting

Friday, 31 May 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	399,435,733	395,015,311 98.89%	4,220,422 1.06%	12,871	200,000 0.05%	395,215,311 98.94%	4,220,422 1.06%	12,871	-
2 ELECTION OF DIRECTOR – MR DARREN SCOTT	P	416,432,779	415,608,039 99.80%	624,740 0.15%	558,325	200,000 0.05%	420,808,039 99.85%	624,740 0.15%	13,058,325	Passed
3 ELECTION OF DIRECTOR – MR RAFFAELE MARCELLINO	P	416,432,779	415,608,039 99.80%	624,740 0.15%	558,325	200,000 0.05%	433,108,039 99.86%	624,740 0.14%	758,325	Passed
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	416,978,233	415,153,493 99.56%	1,624,740 0.39%	12,871	200,000 0.05%	432,853,493 99.63%	1,624,740 0.37%	12,871	Passed
5 RATIFICATION OF PRIOR ISSUE OF 175,000,000 SHARES	P	289,978,233	288,179,847 99.38%	1,598,386 0.55%	127,012,871	200,000 0.07%	305,879,847 99.48%	1,598,386 0.52%	127,012,871	Passed
6 ISSUE OF PLACEMENT OPTIONS	P	289,978,233	288,113,493 99.36%	1,664,740 0.57%	127,012,871	200,000 0.07%	305,813,493 99.46%	1,664,740 0.54%	127,012,871	Passed
7 APPROVAL TO ISSUE BROKER OPTIONS	P	157,863,792	155,988,824 98.81%	1,674,968 1.06%	12,871	200,000 0.13%	173,688,824 99.04%	1,674,968 0.96%	12,871	Passed
8 RATIFICATION OF PRIOR ISSUE OF 2,862,000 SHARES	P	157,876,663	156,088,287 98.87%	1,588,376 1.01%	0	200,000 0.13%	173,788,287 99.09%	1,588,376 0.91%	0	Passed

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 CONSOLIDATION OF CAPITAL OF THE COMPANY	P	416,978,233	415,441,493 99.63%	1,336,740 0.32%	12,871	200,000 0.05%	433,141,493 99.69%	1,336,740 0.31%	12,871	Passed
10 APPROVAL OF ISSUE OF SHARES TO DARREN SCOTT, DIRECTOR OF THE COMPANY	P	416,978,233	415,143,265 99.56%	1,634,968 0.39%	12,871	200,000 0.05%	420,343,265 99.61%	1,634,968 0.39%	12,871	Passed
11 APPROVAL OF ISSUE OF SHARES TO RAFFAELE MARCELLINO, DIRECTOR OF THE COMPANY	P	416,978,233	415,143,265 99.56%	1,634,968 0.39%	12,871	200,000 0.05%	427,643,265 99.62%	1,634,968 0.38%	212,871	Passed
12 APPROVAL TO ISSUE 10,000,000 SHARES	P	416,978,233	415,093,255 99.55%	1,684,978 0.40%	12,871	200,000 0.05%	432,793,255 99.61%	1,684,978 0.39%	12,871	Passed
13 CHANGE OF AUDITOR	P	414,978,233	413,263,493 99.59%	1,514,740 0.37%	2,012,871	200,000 0.05%	430,963,493 99.65%	1,514,740 0.35%	2,012,871	Passed

