

WITHDRAWAL OF EGM RESOLUTIONS

IXUP Limited (ASX: IXU) (“IXUP” or “the Company”) advises that following feedback received from the shareholders and various parties, the Board has reconsidered the proposed resolutions referred to in the Notice of General Meeting (**EGM**) released to ASX on 13 February 2025, in respect of the Company’s EGM to be held on 17 March 2025, and advises effective immediately the withdrawal of the following resolutions:

- Resolution 7 - Issue of Committee Shares to Julian Babarczy in lieu of Board committee fees;
- Resolution 8 - Issue of Committee Shares to Ian Penrose in lieu of Board committee fees;
- Resolution 9 - Issue of Committee Shares to Freya Smith in lieu of Board Committee fees;
- Resolution 10 - Issue of SEF Shares to Julian Babarczy as part payment of a proposed special exertion fee;
- Resolution 11 - Issue of SEF Shares to Ian Penrose as part payment of a proposed special exertion fee; and
- Resolution 14 - Increase in non-executive Directors’ fee pool

(together ‘**the Resolutions**’).

The withdrawal of the Resolutions will not affect the validity of the proxy form attached to the Notice or the remaining items of business to be considered at the EGM. As the Resolutions are withdrawn, any votes submitted for those resolutions will be disregarded.

All other items of business included in the Notice of the Meeting provided to shareholders will be put to shareholders at the EGM.

< ENDS >

This announcement has been approved for release by the Board of IXUP.

For enquiries regarding this release please contact:

IXUP
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About IXUP

IXUP Limited (ASX: IXU) (pronounced ‘eyes up’) is a pioneering technology company with a world class suite of software products that facilitate the secure sharing and analysis of sensitive information using advanced security technology. The Company’s Secure Data Collaboration Suite of products represent the missing ‘key’ to organisations ‘unlocking’ their information assets previously unable to be shared or commercialised due to concerns around privacy, cyber security, and compliance considerations. These data collaboration products are being commercialised at a crucial junction when the need to share and drive revenue from sensitive data and dormant data assets is becoming more important yet more difficult to achieve

To learn more, please visit: www.ixup.com. IXUP’s registered address is Level 11, 201 Miller Street, North Sydney, NSW 2060.