

RESULTS OF GENERAL MEETING

IXUP Limited (“IXUP” or “the Company”) announces the results of today’s General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

As announced on 28 February 2025, Resolutions 7 – 11 (inclusive) and 14 were withdrawn at that time and therefore were not considered at today’s meeting.

All tabled resolutions, being Resolution 1 – 6 (inclusive), 12, 13, 15 and 16 were passed and decided by way of a poll.

Following today’s approval by Shareholders of Resolution 16 (Change of Company Name), the Company will now undertake steps to change the Company’s name and ASX Ticker with ASIC and ASX. The Company will provide further details of the name and ASX Ticker change in due course.

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

For enquiries regarding this release please contact:

IXUP
Mr Al Watson
Chief Executive Officer
contact@ixup.com

About IXUP

IXUP Limited (ASX: IXU) (pronounced ‘eyes up’) is a leading Regulated Gaming Technology (RegTech) company, specializing in unique innovative technologies to combat problem gambling.

IXUP’s solutions, including **BetStop™ National Self-Exclusion Register**, which enable vulnerable individuals to safeguard themselves from the harms of gambling addiction. The NSER, operated exclusively for the Australian Government, empowers Australians to self-exclude from all licensed interactive wagering services for periods ranging from three months to a lifetime.

As a pioneer in regulated gaming technology, IXUP is driving social impact by delivering secure, scalable, and ESG-aligned solutions for governments and operators worldwide. Leveraging its deep expertise in data security and compliance, IXUP is redefining the future of responsible gambling technologies on a global scale.

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

Disclosure of Proxy Votes

IXUP Limited

General Meeting

Monday, 17 March 2025



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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 Ratification of Placement Shares issued under Listing Rule 7.1	P	269,512,526	269,485,663 99.99%	26,863 0.01%	64,583	0 0.00%	274,900,841 99.99%	26,863 0.01%	64,583	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1A	P	132,309,867	132,283,004 99.98%	26,863 0.02%	64,583	0 0.00%	137,698,182 99.98%	26,863 0.02%	64,583	Carried
3 Issue of Unlisted Options to participants in the Placement	P	100,100,109	100,073,246 99.97%	26,863 0.03%	64,583	0 0.00%	105,488,424 99.97%	26,863 0.03%	64,583	Carried
4 Ratification of Shares issued under Listing Rule 7.1 pursuant to the redemption of Convertible Notes	P	301,722,284	301,695,421 99.99%	26,863 0.01%	64,583	0 0.00%	307,110,599 99.99%	26,863 0.01%	64,583	Carried
5 Issue of Unlisted Options pursuant to the redemption of Convertible Notes	P	301,164,285	301,137,422 99.99%	26,863 0.01%	622,582	0 0.00%	306,552,600 99.99%	26,863 0.01%	622,582	Carried
6 Issue of Shares and Unlisted Options to Ian Penrose pursuant to the Penrose Placement	P	300,433,667	300,406,804 99.99%	26,863 0.01%	64,583	0 0.00%	305,821,982 99.99%	26,863 0.01%	64,583	Carried
7 WITHDRAWN-Issue of Committee Shares to Julian Babarczy in lieu of Board committee fees	-		Resolution withdrawn				Resolution withdrawn			-
8 WITHDRAWN-Issue of Committee Shares to Ian Penrose in lieu of Board committee fees	-		Resolution withdrawn				Resolution withdrawn			-

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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 WITHDRAWN-Issue of Committee Shares to Freya Smith in lieu of Board committee fees	-		Resolution withdrawn				Resolution withdrawn			-
10 WITHDRAWN-Issue of SEF Shares to Julian Babarczy as part payment of a proposed special exertion fee	-		Resolution withdrawn				Resolution withdrawn			-
11 WITHDRAWN-Issue of SEF Shares to Ian Penrose as part payment of a proposed special exertion fee	-		Resolution withdrawn				Resolution withdrawn			-
12 Ratification of the first tranche of Adviser Options Issued under Listing Rule 7.1	P	301,164,285	295,137,422 98.00%	6,026,863 2.00%	622,582	0 0.00%	300,552,600 98.03%	6,026,863 1.97%	622,582	Carried
13 Issue of the second tranche of Adviser Options	P	301,164,285	295,137,422 98.00%	6,026,863 2.00%	622,582	0 0.00%	300,552,600 98.03%	6,026,863 1.97%	622,582	Carried
14 WITHDRAWN-Increase in non-executive Directors' fee pool	-		Resolution withdrawn				Resolution withdrawn			-
15 Approval of Consolidation	P	301,222,005	300,942,422 99.91%	279,583 0.09%	564,862	0 0.00%	306,357,600 99.91%	279,583 0.09%	564,862	Carried
16 Change of Company Name	P	301,164,285	301,164,285 100.00%	0 0.00%	622,582	0 0.00%	306,579,463 100.00%	0 0.00%	622,582	Carried

