



MULTISTACK INTERNATIONAL LIMITED
ACN 007 254 346 ABN 54 007 254 346
17 Friars Road, Moorabbin, VICTORIA 3189, AUSTRALIA
TELEPHONE: + 61 3 8586 8200 FACSIMILE: + 61 3 8586 8201

Multistack International Limited (ASX: MSI)

Results of Annual General Meeting

The annual general meeting of shareholders of Multistack International Limited (**MSI**) was held on 28 May 2025.

As required by ASX Listing Rule 3.13.2, MSI advises that the results of the annual general meeting held on 28 May 2025 are as set out below.

All resolutions were determined by way of a poll at the annual general meeting and were put to a vote on poll called by the chair. Resolution 1, Resolution 2, and Resolution 3 were all carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the annual general meeting held on 28 May 2025 are set out in the attached summary.

If you have any queries or require further information, please do not hesitate to contact Yan Wong, the company secretary, by email at yan@multistack.com.au.

Released with the authority of the Board.

Yan Wong
Company Secretary
Multistack International Limited

28 May 2025

Multistack International Limited
Annual General Meeting
Wednesday, 28 May 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of remuneration report	Ordinary	8,193,390 99.64%	30,000 0.36%	0 0%	66,115,799	8,193,390 99.64%	30,000 0.36%	66,115,799	Carried
2. Re-election of director (Mr Stephen Leung)	Ordinary	74,309,189 99.96%	30,000 0.04%	0 0%	0	74,309,189 99.96%	30,000 0.04%	0	Carried
3. Re-election of director (Mr Allan Yu)	Ordinary	74,309,189 99.96%	30,000 0.04%	0 0%	0	74,309,189 99.96%	30,000 0.04%	0	Carried

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