



ASX Announcement

## Results of Annual General Meeting

**30 May 2025, RocketDNA Ltd (ASX: RKT) (RocketDNA or the Company)**, a technology service company that leverages AI and Autonomous Drones to provide mission-critical services for enterprise customers, held its Annual General Meeting today, 30 May 2025 at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

The following resolutions were passed by a sufficient majority as special resolutions:

- Resolution 3 – Approval of 7.1A Mandate
- Resolution 15 – Replacement of Constitution

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached

This announcement has been authorised for release by the Board of RocketDNA Ltd.

-ENDS-

**For more information, please contact:**

Christopher Clark  
Managing Director & CEO  
contact@rocketdna.com  
+61 (0)8 6245 9194

Mark Flynn  
Investor Relations  
investors@rocketdna.com  
+61 (0) 416 068 733

**RocketDNA Ltd (ASX: RKT)** is a multinational drone-based data service and technology provider, listed on the ASX, offering aerial surveying, mapping, security, surveillance, and asset inspection for enterprise customers in the mining, agricultural, and engineering sectors. Through fully-outsourced, AI-driven solutions, RocketDNA remotely operates drone systems, enabling customers to focus on ground operations while ensuring fast data turnaround. The company generates revenue through multi-year contracts and short-term projects with major clients, including Tier 1 and Tier 2 miners such as South32, Newmont, Vault Minerals, and Seriti Coal. RocketDNA operates primarily in Australia and Africa, with regional offices in Perth, Johannesburg, and Accra.

# Disclosure of Proxy Votes

RocketDNA Ltd  
Annual General Meeting  
Friday, 30 May 2025



**AUTOMIC**  
Automic  
GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	206,779,785	199,830,990 96.64%	1,441,400 0.70%	333,333	5,507,395 2.66%	205,338,385 99.30%	1,441,400 0.70%	333,333	-
2 RE-ELECTION OF DAVID GRAHAM MORTON AS A DIRECTOR	P	249,825,552	242,891,157 97.22%	1,427,000 0.57%	50,000	5,507,395 2.20%	248,398,552 99.43%	1,427,000 0.57%	50,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	249,825,552	241,351,154 96.61%	2,967,003 1.19%	50,000	5,507,395 2.20%	246,858,549 98.81%	2,967,003 1.19%	50,000	Carried
4 ISSUE OF 2025 PERFORMANCE RIGHTS TO CHRISTOPHER SWEIGERS CLARK AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
5 ISSUE OF 2025 PERFORMANCE RIGHTS TO PAUL RICHARD WILLIAMSON AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
6 ISSUE OF TRANCHE 1 OPTIONS TO DAVID GRAHAM MORTON AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
7 ISSUE OF TRANCHE 1 OPTIONS TO CHRISTOPHER SWEIGERS CLARK AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
8 ISSUE OF TRANCHE 1 OPTIONS TO PAUL RICHARD WILLIAMSON AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF TRANCHE 2 OPTIONS TO DAVID GRAHAM MORTON AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
10 ISSUE OF TRANCHE 2 OPTIONS TO CHRISTOPHER SWEIGERS CLARK AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
11 ISSUE OF TRANCHE 2 OPTIONS TO PAUL RICHARD WILLIAMSON AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
12 ISSUE OF TRANCHE 3 OPTIONS TO DAVID GRAHAM MORTON AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
13 ISSUE OF TRANCHE 3 OPTIONS TO CHRISTOPHER SWEIGERS CLARK AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
14 ISSUE OF TRANCHE 3 OPTIONS TO PAUL RICHARD WILLIAMSON AS A DIRECTOR	P	206,759,785	199,720,987 96.60%	1,531,403 0.74%	353,333	5,507,395 2.66%	205,228,382 99.26%	1,531,403 0.74%	353,333	Carried
15 REPLACEMENT OF CONSTITUTION	P	249,805,552	242,781,154 97.19%	1,517,003 0.61%	70,000	5,507,395 2.20%	248,288,549 99.39%	1,517,003 0.61%	70,000	Carried
16 RENEWAL OF SOUTH AFRICAN EMPLOYEE INCENTIVE PLAN	P	207,043,118	200,058,723 96.63%	1,477,000 0.71%	70,000	5,507,395 2.66%	205,566,118 99.29%	1,477,000 0.71%	70,000	Carried
17 APPROVAL TO INCREASE MAXIMUM AWARDS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN	P	206,759,785	199,775,390 96.62%	1,477,000 0.71%	353,333	5,507,395 2.66%	205,282,785 99.29%	1,477,000 0.71%	353,333	Carried

