

RocketBoots - Results of Extraordinary General Meeting

Artificial Intelligence software company **RocketBoots Limited** (ASX:ROC) (**RocketBoots** or the **Company**), is pleased to provide the outcomes of the resolutions put to the Extraordinary General Meeting of the Company held at 5:30pm on Tuesday, 17 June 2025.

All resolutions were decided on a poll.

About RocketBoots

RocketBoots superpowers in-person service by transforming video into performance improvement using a unique blend of AI and cloud computing.

We enable some of the world's largest retailers & banks to run their stores & branches with less OpEx & loss while improving service, sales & loyalty.

RB in store AI software is used to measure how store/branch visitors & staff spend time & detect theft as it happens at checkout. These digital-caliber KPIs then power improved schedules that improve customer service, staff productivity & improve sales.

RocketBoots core software product offerings are:

Adaptive Loss Prevention

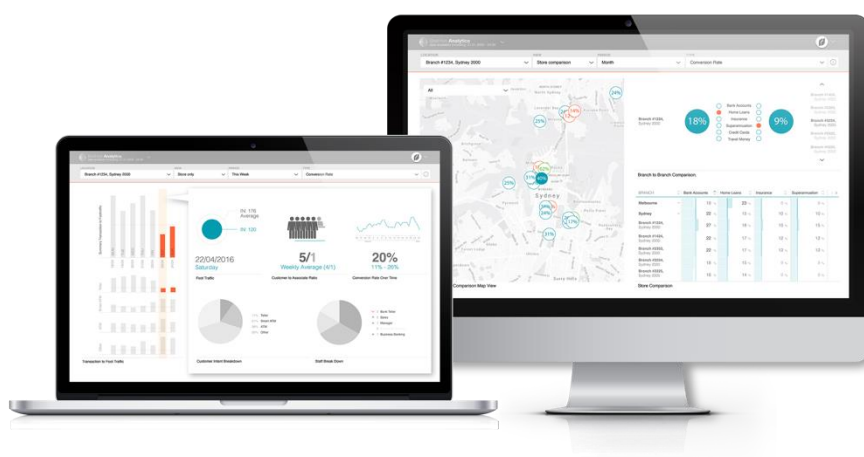
Prevent loss at self-checkout & Registers without adding needless friction.

Time-use Checkout Management

In-person checkout optimisation for loyalty-focused retailer

Branch Value Optimisation

Face-to-face branch management for a digital-first world



**RocketBoots Limited, Extraordinary General Meeting
 Tuesday, 17 June 2025 - Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Ratification of issue of First Tranche Shares	Ordinary	44,912,081 98.56%	589,966 1.29%	69,573 0.15%	134	44,981,654 98.71%	589,966 1.29%	134	Carried
2 Approval to issue Advisor Options	Ordinary	46,503,829 83.33%	1,875,435 3.36%	7,431,073 13.31%	0	53,934,902 96.64%	1,875,435 3.36%	0	Carried
3 Approval to issue Second Tranche Shares	Ordinary	47,788,131 85.63%	590,999 1.06%	7,431,073 13.31%	134	55,219,204 98.94%	590,999 1.06%	134	Carried
4 Approval to issue Second Tranche Shares to Roy McKelvie	Ordinary	46,496,161 83.32%	1,883,103 3.37%	7,431,073 13.31%	0	53,927,234 96.63%	1,883,103 3.37%	0	Carried
5 Approval to issue Second Tranche Shares to Cameron Petricevic	Ordinary	46,496,161 83.32%	1,882,969 3.37%	7,431,207 13.31%	0	53,927,368 96.63%	1,882,969 3.37%	0	Carried
6 Approval to issue Shares to S3C	Ordinary	46,496,407 83.32%	1,882,857 3.37%	7,431,073 13.31%	0	53,927,480 96.63%	1,882,857 3.37%	0	Carried
7 Approval to issue Shares to Bombora	Ordinary	46,502,661 83.33%	1,876,603 3.36%	7,431,073 13.31%	0	53,933,734 96.64%	1,876,603 3.36%	0	Carried
8 Re-election of David Willington as Director	Ordinary	46,552,647 83.42%	1,826,483 3.27%	7,431,073 13.31%	134	53,983,720 96.73%	1,826,483 3.27%	134	Carried
9 Approval to issue Options to David Willington's nominee	Ordinary	45,619,332 83.04%	1,883,117 3.43%	7,430,805 13.53%	877,083	53,050,137 96.57%	1,883,117 3.43%	877,083	Carried

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

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