

Results of Extraordinary General Meeting

Dear Shareholders,

Locate Technologies Limited (ASX:LOC) (the Company) announces the results of today's Extraordinary General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.






All resolutions were passed and decided by way of a poll.

This statement was authorised by the CFO of Locate Technologies Limited.

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For enquiries, please contact
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For more information:

 [Investor Mailing List](#)  [Locate Technologies](#) | [Zoom2u](#) | [Locate2u](#)
 [Investor Website](#)  [YouTube channel](#)  [@locatetechhq](#)

About Locate Technologies

Locate Technologies harnesses the power of AI, cloud infrastructure, and SaaS technology to transform how businesses manage last-mile delivery and logistics operations. Through a suite of platforms — Locate2u, Zoom2u and Shred2u — the Company delivers smart, scalable solutions that simplify delivery management, optimise route planning, and enhance real-time visibility for businesses of all sizes.

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Disclosure of Proxy Votes

Locate Technologies Limited

Extraordinary General Meeting

Wednesday, 13 August 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.

			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 APPROVAL OF CANCELLATION OF 19,000,000 EXISTING WARRANTS AND ISSUE OF 7,537,204 SHARES	P	119,781,268	88,638,088 74.00%	22,090 0.02%	19,190	31,121,090 25.98%	119,759,178 99.98%	22,090 0.02%	19,190	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES IN PLACEMENT ANNOUNCED ON 29 MAY 2025	P	105,482,412	88,614,946 84.01%	32,090 0.03%	32,332	16,835,376 15.96%	105,450,322 99.97%	32,090 0.03%	32,332	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO PKN CONSULTING PTY LTD	P	119,768,126	88,614,946 73.99%	32,090 0.03%	32,332	31,121,090 25.98%	119,736,036 99.97%	32,090 0.03%	32,332	Carried
4 RATIFICATION OF PRIOR ISSUE OF COLLATERAL SHARES TO NOVUS CAPITAL PTY LTD ("NOVUS") IN CONNECTION WITH THE ATM FACILITY	P	119,768,126	88,614,946 73.99%	32,090 0.03%	32,332	31,121,090 25.98%	119,736,036 99.97%	32,090 0.03%	32,332	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO NOVUS IN CONNECTION WITH THE ATM FACILITY	P	119,768,126	88,614,946 73.99%	32,090 0.03%	32,332	31,121,090 25.98%	119,736,036 99.97%	32,090 0.03%	32,332	Carried

