

**ASX RELEASE**

## Results of 2025 Annual Meeting

**Auckland, 20 August 2025** – Straker Ltd (ASX: STG, ‘Straker’ or ‘the Company’) held its 2025 Annual Meeting today at 4:00pm NZT (2:00pm AEST). The following resolutions were put to Straker’s shareholders at the Annual Meeting and passed by way of poll:

1. To authorise the Directors to fix the remuneration of Straker’s Auditor
2. To appoint Helen Foley as Director
3. To re-elect Steven Bayliss as Director
4. To approve the issue of options to Director - Grant Straker
5. To approve the issue of options to a related party to a Director – Merryn Straker

Full results of voting are set out in the attachment to this release.

**Authorisation**

This announcement has been authorised for release by the Company Secretary of Straker Limited.

**Corporate:**

Grant Straker, CEO & Co-Founder  
E: [grant@straker.ai](mailto:grant@straker.ai)  
P: +64 21 512 484

**Investors:**

Ben Henri  
E: [ben.henri@mcpartners.com.au](mailto:ben.henri@mcpartners.com.au)  
P: +61 473 246 040

David Ingram, CFO

E: [david.ingram@straker.ai](mailto:david.ingram@straker.ai)  
P: +64 21 591 984

**About Straker**

Straker provides next generation language services supported by a state-of-the-art technology stack and robust AI layer to clients around the world. By combining the latest available technologies with linguistic expertise, Straker’s solutions are scalable, cost-effective, and accurate. Through technical innovation and data analytics, Straker is a proven partner in future-proofing global communications.

For more information visit: [www.straker.ai](http://www.straker.ai)

**Straker (STG)**

NZ Company no. 1008867  
ARBN: 628 707 399

**Registered Address**

Level 2, 49 Parkway Drive  
Rosedale, Auckland 0632

**[www.straker.ai](http://www.straker.ai)**

[investors@straker.ai](mailto:investors@straker.ai)

**STRAKER LIMITED**

ANNUAL GENERAL MEETING.  
Wednesday, 20 August, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	AUDITORS REMUNERATION	NA	31,111,073 99.77%	11,055 0.04%	60,408 0.19%	918,810	31,614,538 99.96%	12,305 0.04%	918,810	Carried
2	ELECTION OF DIRECTOR MS HELEN FOLEY	NA	25,935,729 99.74%	7,696 0.03%	60,408 0.23%	6,097,513	32,512,957 99.98%	7,696 0.02%	25,000	Carried
3	RE-ELECTION OF DIRECTOR MR STEVEN BAYLISS	NA	25,853,900 99.33%	114,525 0.44%	60,408 0.23%	6,072,513	32,429,878 99.64%	115,775 0.36%	0	Carried
4	ISSUE OF OPTIONS TO DIRECTOR GRANT STRAKER	NA	25,840,476 99.37%	102,949 0.40%	60,408 0.23%	0	26,336,559 99.61%	104,199 0.39%	7,382	Carried
5	ISSUE OF OPTIONS TO RELATED PARTY OF A DIRECTOR MERRYN STRAKER	NA	25,840,476 99.37%	99,463 0.38%	63,894 0.25%	0	26,348,677 99.62%	99,463 0.38%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item