

ASX release

18 September 2025

Results of 2025 Annual General Meeting

Way2Vat Limited (“Way2Vat” or the “Company”) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the Annual General Meeting held today at 4.00 pm (AEST), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

ENDS

Authorised for release to the ASX by the Company Secretary, Ju-Yup Lee.

For more information, please contact:

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About Way2VAT

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over 40 countries and in over 20 languages, serving hundreds of enterprise businesses worldwide. Way2VAT owns and operates a patented artificial intelligence technology that powers the world’s first fully automated, end-to-end VAT reclaim platform.

Established in 2016, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, Spain, and Romania. It has over 70 employees, and more than 414 global enterprise companies use its platform daily.

www.way2vat.com

Disclosure of Proxy Votes

Way2VAT Ltd
Annual General Meeting
Thursday, 18 September 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 Re-election of Mr Robert Edgley as Director	P	562,745,491	561,630,279 99.80%	1,001,396 0.18%	4,990,110	113,816 0.02%	568,137,877 99.82%	1,001,396 0.18%	4,990,110	Carried
2 Listing Rule 7.1A Approval	P	567,735,601	566,610,389 99.80%	1,011,396 0.18%	0	113,816 0.02%	573,117,987 99.82%	1,011,396 0.18%	0	Carried
3 Approval of Issue of Earn-Out Shares	P	567,735,601	566,610,389 99.80%	1,011,396 0.18%	0	113,816 0.02%	573,117,987 99.82%	1,011,396 0.18%	0	Carried
4 Ratification of Placement Shares issued under Listing Rule 7.1	P	408,664,693	407,539,481 99.72%	1,011,396 0.25%	0	113,816 0.03%	414,047,079 99.76%	1,011,396 0.24%	0	Carried
5 Ratification of Placement Shares issued under Listing Rule 7.1A	P	408,664,693	407,539,481 99.72%	1,011,396 0.25%	0	113,816 0.03%	414,047,079 99.76%	1,011,396 0.24%	0	Carried
6 Approval of W2V 2025 Employee Incentive Plan	P	552,860,578	551,735,366 99.80%	1,011,396 0.18%	14,875,023	113,816 0.02%	558,242,964 99.82%	1,011,396 0.18%	14,875,023	Carried

