

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.1.3.2 and section 251AA of the Corporations Act, Excite Technology Services Limited (ASX:EXT) advises that the details of the outcome of the resolutions put to today's Annual General Meeting and the proxies received in respect of these resolutions are set out in the attached proxy/voting summary.

-ends-

This announcement has been authorised by the Board

Further information please visit

<https://excitecyber.com>

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About Excite Technology Services Limited

Excite offers comprehensive cybersecurity services, including threat prevention, managed cloud and IT services, specialist digital forensics, incident response, forensic investigations, and accredited training to ensure a safe Australia.

Disclosure of Proxy Votes

Excite Technology Services Limited

Annual General Meeting
Monday, 29 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 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	208,944,063	197,485,229 94.52%	1,751,762 0.84%	555,304	9,707,072 4.65%	281,281,986 99.38%	1,751,762 0.62%	555,304	-
2 RE-ELECTION OF MR NEIL SINCLAIR AS A DIRECTOR	P	134,859,737	120,395,663 89.27%	4,735,731 3.51%	74,639,630	9,728,343 7.21%	204,213,691 97.73%	4,735,731 2.27%	74,639,630	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	205,239,446	193,989,643 94.52%	1,342,731 0.65%	4,259,921	9,907,072 4.83%	277,986,400 99.52%	1,342,731 0.48%	4,259,921	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	205,368,866	195,220,863 95.06%	240,931 0.12%	4,130,501	9,907,072 4.82%	279,217,620 99.91%	240,931 0.09%	4,130,501	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	205,368,866	195,220,863 95.06%	240,931 0.12%	4,130,501	9,907,072 4.82%	279,217,620 99.91%	240,931 0.09%	4,130,501	Carried
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	209,368,866	194,720,863 93.00%	4,740,931 2.26%	130,501	9,907,072 4.73%	278,717,620 98.33%	4,740,931 1.67%	130,501	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES	P	205,366,866	195,220,863 95.06%	238,931 0.12%	4,132,501	9,907,072 4.82%	279,217,620 99.91%	238,931 0.09%	4,132,501	Carried
8 APPROVAL FOR ISSUE OF 7,798,442 SHARES IN LIEU OF CASH FEES – NEIL SINCLAIR	P	111,754,479	98,189,445 87.86%	4,065,034 3.64%	9,432,169	9,500,000 8.50%	181,779,130 97.81%	4,065,034 2.19%	9,432,169	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 APPROVAL FOR ISSUE OF 4,032,000 SHARES IN LIEU OF CASH FEES – NEIL SINCLAIR	P	111,754,479	98,189,445 87.86%	4,065,034 3.64%	9,432,169	9,500,000 8.50%	181,779,130 97.81%	4,065,034 2.19%	9,432,169	Carried

