

ASX ANNOUNCEMENT



13 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), NTAW Holdings Limited (ASX:NTD) (the **Company**) advises the results of its 2025 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

This announcement was approved for release to the ASX by the Company Secretary.

-ENDS-

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For further information, please contact:

NTAW Holdings Limited

Stephanie So

Company Secretary

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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 Remuneration Report	Ordinary	23,908,765 92.03%	1,689,106 6.50%	381,965 1.47%	10,165	24,292,830 93.49%	1,690,773 6.51%	10,165	Carried
2 Re-Election of Mr Terence Smith as Director	Ordinary	65,808,835 97.94%	1,000,947 1.49%	381,965 0.57%	0	67,665,220 98.54%	1,000,947 1.46%	0	Carried
3 Approval to issue Performance Rights to Managing Director, Mr Warwick Hay	Ordinary	60,786,638 97.27%	1,330,480 2.13%	376,741 0.60%	4,697,888	62,343,753 97.91%	1,332,147 2.09%	4,990,267	Carried
4 Approval of 10% Placement Capacity	Special	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
5 Adoption of New Constitution	Special	65,825,300 97.99%	969,273 1.44%	381,965 0.57%	15,209	66,566,644 98.56%	970,940 1.44%	15,209	Carried
6 Proportional Takeover Provisions	Special	55,121,097 97.60%	977,168 1.73%	381,965 0.67%	10,711,517	55,862,008 98.28%	977,168 1.72%	10,713,617	Carried
7 Conditional Spill Resolution	Ordinary	Not Required				Not Required			Not Required

*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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