

14 November 2025

ASX ANNOUNCEMENT

Senetas Corporation Limited

Results of 2025 Annual General Meeting

Senetas Corporation Ltd (ASX: SEN) (Senetas), refers to the Annual General Meeting held today. The results of the meeting are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

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

Authorised for release by Brendan Case, Company Secretary.

END

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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
2A Re-election of Director - Mr Francis Galbally	Ordinary	702,673,744 92.57%	44,691,587 5.89%	11,679,621 1.54%	548,765	728,299,130 94.22%	44,691,587 5.78%	548,765	Carried
2B Re-election of Director - Mr Kenneth Gillespie	Ordinary	697,766,250 92.54%	44,592,576 5.91%	11,681,058 1.55%	5,553,833	723,093,074 94.15%	44,892,575 5.85%	5,553,833	Carried
3 Remuneration Report	Ordinary	489,085,962 89.35%	54,248,895 9.91%	4,070,374 0.74%	730,428	507,102,101 90.34%	54,248,895 9.66%	730,428	Carried
4 Grant of Options to the Managing Director and Chief Executive Officer	Ordinary	480,478,532 87.72%	60,499,753 11.05%	6,732,420 1.23%	424,954	501,156,717 89.23%	60,499,753 10.77%	424,954	Carried
5 Approval to grant potential Termination Benefits to Managing Director and Chief Executive Officer	Ordinary	474,977,132 86.75%	65,862,943 12.03%	6,692,520 1.22%	603,064	488,350,437 87.13%	72,127,924 12.87%	1,603,063	Carried
6 Cash Return of Capital	Ordinary	744,872,578 98.32%	1,077,359 0.14%	11,681,058 1.54%	1,962,722	769,799,401 99.86%	1,077,359 0.14%	2,662,722	Carried
7 Share Consolidation	Ordinary	733,712,164 96.69%	13,429,972 1.77%	11,681,058 1.54%	770,523	753,074,006 98.25%	13,429,972 1.75%	7,035,504	Carried
8 Approval of 10% Placement Facility	Special	686,528,478 90.74%	53,230,738 7.04%	16,833,733 2.22%	3,000,768	717,007,977 93.05%	53,530,737 6.95%	3,000,768	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.