



1300 552 687



info@januselectric.com.au



www.januselectric.com.au



Janus Electric Holdings Limited



5 Catamaran Road

Fountaindale NSW 2258

Australia

ABN: 55 095 006 090

DRIVING THE FUTURE OF ZERO EMISSION TRANSPORT

ASX ANNOUNCEMENT

28 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting of Janus Electric Holdings Limited (ASX: JNS) held in Sydney on Friday, 28 November 2025.

All resolutions were passed and decided by poll.

ENDS

This announcement is authorised for release by the Company Secretary.

For more information, please visit www.januselectric.com.au/investors or contact:

Ian Campbell

Managing Director and CEO

ian@januselectric.com.au

For personal use only

JANUS ELECTRIC HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 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.

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	ADOPTION OF REMUNERATION REPORT	N	3,928,892 87.44%	543,959 12.11%	20,365 0.45%	55,615	6,443,190 92.21%	543,959 7.79%	69,772	Carried
2	RE-ELECTION OF MR PETER ANTHONY FAY AS DIRECTOR	NA	9,247,711 72.86%	1,743,770 13.74%	1,701,041 13.40%	3,417,664	19,416,498 91.76%	1,743,770 8.24%	4,167,664	Carried
3	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES (ADDITIONAL 10% CAPACITY)	NA	13,617,949 86.39%	443,980 2.82%	1,701,380 10.79%	346,877	24,522,918 98.22%	443,980 1.78%	361,034	Carried
4	APPOINTMENT OF AUDITOR	NA	14,407,741 89.43%	956 0.01%	1,701,043 10.56%	446	25,326,530 100.00%	956 0.00%	446	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