

28 November 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Zeotech Limited (ASX: ZEO, the Company) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 28 November 2025.

All resolutions were determined by the conduct of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

**N J Bassett**  
**Company Secretary**

**[www.zeotech.com.au](http://www.zeotech.com.au)**

Zeotech Limited | ASX: ZEO

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# Disclosure of Proxy Votes

**Zeotech Limited**  
Annual General Meeting  
Friday, 28 November 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 Adoption of Remuneration Report	P	898,628,066	789,428,885 87.85%	91,030,195 10.13%	673,626	18,168,986 2.02%	807,597,871 89.87%	91,030,195 10.13%	673,626	-
2 Re-election of Director (Mr R Downey)	P	955,824,229	782,651,065 81.88%	154,964,178 16.21%	29,085,551	18,208,986 1.91%	800,860,051 83.79%	154,964,178 16.21%	29,085,551	Carried
3 Election of Director (Mr S Graham)	P	984,694,704	956,655,707 97.15%	11,080,011 1.13%	215,076	16,958,986 1.72%	973,614,693 98.87%	11,080,011 1.13%	215,076	Carried
4 Approval of 10% Placement Capacity	P	984,774,254	923,551,397 93.78%	42,975,333 4.36%	135,526	18,247,524 1.85%	941,798,921 95.64%	42,975,333 4.36%	135,526	Carried
5 Ratification of Prior Issue of Shares	P	683,075,601	622,280,549 91.10%	42,547,528 6.23%	129,550	18,247,524 2.67%	623,778,073 93.61%	42,547,528 6.39%	129,550	Carried
6 Issue of Options to Director (Shane Graham)	P	899,066,166	870,183,237 96.79%	11,923,943 1.33%	235,526	16,958,986 1.89%	887,142,223 98.67%	11,923,943 1.33%	235,526	Carried
7 Issue of Incentive Performance Rights to Director (Shane Graham)	P	899,181,692	870,274,510 96.79%	11,948,196 1.33%	120,000	16,958,986 1.89%	887,233,496 98.67%	11,948,196 1.33%	120,000	Carried
8 Issue of Incentive Performance Rights to Director (Peter Zardo)	P	899,281,692	767,156,051 85.31%	113,916,655 12.67%	20,000	18,208,986 2.02%	785,365,037 87.33%	113,916,655 12.67%	20,000	Carried

