



28 November 2025

Annual General Meeting – Results

The Board of Spectur Ltd (“Spectur” or the “Company”) wishes to advise that at the 2025 Annual General Meeting (AGM) held earlier today, all resolutions put to shareholders at the AGM were passed on a poll.

In accordance with section ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the total number of proxies received and the total number of votes cast in respect of each resolution are attached on the following page.

Ends.

This ASX release is authorised by the Company Secretary of Spectur Limited

For further information, please contact:

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Disclosure of Proxy Votes

Spectur Limited

Annual General Meeting Friday 28 November 2025



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 / EXCLUDE	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN / EXCLUDE	OUTCOME
1 Adoption of Remuneration Report	P	67,393,509	65,857,944 97.72%	1,485,565 2.20%	33,454,184	50,000 0.07%	65,907,944 97.80%	1,485,565 2.20%	33,454,184	Passed
2 Re-election of Director by rotation – Darren Cooper	P	100,847,693	93,492,128 92.71%	7,255,565 7.19%	0	100,000 0.10%	93,592,128 92.71%	7,255,565 7.19%	0	Passed
3 Re-election of Director – Santo Carlini	P	100,847,693	99,262,128 98.43%	1,485,565 1.47%	0	100,000 0.10%	99,362,128 98.53%	1,485,565 1.47%	0	Passed
4 Ratification of issue of Placement Shares – 7.1	P	100,847,693	98,912,128 98.08%	1,835,565 1.82%	0	100,000 0.10%	99,012,128 98.18%	1,835,565 1.82%	0	Passed
5 Ratification of issue of Placement Shares – 7.1A	P	100,847,693	98,712,128 97.88%	2,035,565 2.02%	0	100,000 0.10%	98,812,128 97.98%	2,035,565 2.02%	0	Passed
6 Approval to issue Remuneration Shares to Director – Darren Cooper	P	88,513,038	86,588,683 97.83%	1,874,355 2.12%	12,334,655	50,000 0.06%	86,638,683 97.83%	1,874,355 2.12%	12,334,655	Passed
7 Approval to issue Remuneration Shares to Director – Marco Da Silva	P	94,242,768	92,318,413 97.96%	1,874,355 1.99%	6,604,925	50,000 0.05%	92,368,413 98.01%	1,874,355 1.99%	6,604,925	Passed
8 Approval of Additional Issuance Capacity	P	100,847,693	99,262,128 98.43%	1,485,565 1.47%	0	100,000 0.10%	99,362,128 98.53%	1,485,565 1.47%	0	Passed
9 Renewal of proportional takeover provisions	P	100,847,693	99,262,128 98.43%	1,485,565 1.47%	0	100,000 0.10%	99,362,128 98.53%	1,485,565 1.47%	0	Passed

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About Spectur Limited

Spectur Limited (ASX:SP3) is an Australian-based developer and manufacturer of security, surveillance, warning, environmental monitoring and AI solutions and platforms, powered by solar, IoT [Internet of Things], camera and cloud-based technology. The Company owns the rights to its innovative hardware and disruptive cloud-based systems which are deployed to provide solutions to industries including government and utilities, and the building, construction and civil sector. The Company fully owns the Three Crowns Technologies Limited and Spectur New Zealand Limited entities.

Spectur's core products are solar-powered warning, deterrence, surveillance, environmental monitoring and AI systems and associated cloud-based platforms. These systems incorporate cameras, lighting, audible warnings and a hardware IoT platform, remotely accessed and connected via 3G/4G or satellite technology to a cloud-based platform. The cloud platforms include data investors and repositories, workflow managers, reporting tools and AI solutions.

Spectur has employees across Australia, with offices in Brisbane, Sydney, Melbourne and Perth. The company services more than 600 active customers with close to 3,000 camera systems currently deployed.

The Company design, codes, manufactures, sells, installs and maintains our hardware and software technology – providing a single point of contact able to configure to suit customer needs.

To learn more, please visit: www.spectur.com.au

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