

Results of Annual General Meeting

2.00pm Friday 28th November 2025

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the valid proxy votes received in respect of each resolution and the results of the Poll carried out at the meeting

RESOLUTION	RESOLUTION TYPE	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES				NUMBER OF VOTES CAST ON THE POLL			RESULT
		FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
1 Remuneration Report	Ordinary	71,868,828	3,264,594	285,011,718	1,767,569	361,897,350	3,264,594	1,767,569	Carried
		19.86%	0.90%	78.75%	0.49%	99.11%	0.89%		
2 Re-election of Mr Ray Malone	Ordinary	452,609,233	701,276	2,000,000	567,569	501,027,033	701,276	567,569	Carried
		99.28%	0.15%	0.44%	0.12%	99.86%	0.14%		
3 Issue of options to Kartheek Munigoti	Ordinary	157,205,445	2,853,346	285,011,718	10,807,569	447,233,967	2,853,346	10,807,569	Carried
		34.48%	0.63%	62.52%	2.37%	99.37%	0.63%		
4 Approval under S.200B - Terri Bakos	Ordinary	158,962,687	751,276	285,011,718	10,807,569	490,392,205	751,276	10,807,569	Carried
		34.90%	0.16%	62.57%	2.37%	99.85%	0.15%		

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

Authorised for release by the Company Secretary of Constellation Technologies Ltd

Terri Bakos