

28th November 2025

RESULTS OF ANNUAL GENERAL MEETING, CHANGE OF AUDITOR AND SECURITY CONSOLIDATION APPROVAL

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today, that all resolutions below were passed by a poll without amendment, including resolution 15 as a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

Change of Auditor

In accordance with Listing Rule 3.16.3, the Company announces that In.Corp Audit & Assurance Pty Ltd, has been appointed as the Company's external auditor, following receipt of ASIC consent for the resignation of the Company's previous auditor, with effect from the end of today's meeting.

Security Consolidation

Conico advises that the consolidation of the Company's share capital on a 1 for 8 basis is now being actioned, following approval by shareholders at the Annual General Meeting. In accordance with the timetable announced to ASX on 30 October 2025, trading in the Company's securities on a post-consolidation and deferred settlement basis takes place from 3 December 2025, with a record date of Thursday, 4 December 2025.

Brett Tucker

Company Secretary

This announcement was authorised by the above signatory.

For further information please contact the above signed on +61 8 9282 5889



PROXY AND POLL RESULTS – 2025 ANNUAL GENERAL MEETING

RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			
			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	Poll	21,629,060	17,605,583 81.40%	3,881,048 17.94%	142,429 0.66%	318,711	17,748,012 82.06%	3,881,048 17.94%	318,711	CARRIED
2 RE-ELECTION OF DOUGLAS SOLOMON	Poll	30,457,083	25,781,646 84.65%	4,503,008 14.78%	172,429 0.57%	3,394,254	25,954,075 85.22%	4,503,008 14.78%	3,394,254	CARRIED
3 CONSOLIDATION OF CAPITAL	Poll	33,751,337	29,750,904 88.15%	3,858,004 11.43%	142,429 0.42%	100,000	29,893,333 88.57%	3,858,004 11.43%	100,000	CARRIED
4 APPROVAL TO ISSUE SHARES TO UNRELATED PARTIES – CONVERTIBLE LOAN AGREEMENT	Poll	29,543,960	25,085,531 84.91%	4,286,000 14.51%	172,429 0.58%	307,377	25,257,960 85.49%	4,286,000 14.51%	307,377	CARRIED
5 APPROVAL TO ISSUE SHARES TO RELATED PARTY – CONVERTIBLE LOAN AGREEMENT	Poll	27,624,648	23,146,219 83.79%	4,299,773 15.56%	178,656 0.65%	4,307,377	23,324,875 84.44%	4,299,773 15.56%	4,307,377	CARRIED
6 APPROVAL TO ISSUE SECURITIES TO TEMPLAR CORPORATE – CONVERTIBLE LOAN LEAD MANAGER FEE	Poll	27,878,881	23,166,219 83.10%	4,540,233 16.29%	172,429 0.62%	4,053,144	23,338,648 83.71%	4,540,233 16.29%	4,053,144	CARRIED
7 RATIFICATION OF PRIOR ISSUE OF SETTLEMENT SHARES	Poll	33,565,948	29,641,246 88.31%	3,752,273 11.18%	172,429 0.51%	285,389	29,813,675 88.82%	3,752,273 11.18%	285,389	CARRIED
8 APPROVAL TO ISSUE SHARES TO 1145635 B.C. LTD – ADVISOR SHARES	Poll	33,572,175	29,138,246 86.79%	4,255,273 12.67%	178,656 0.53%	279,162	29,316,902 87.33%	4,255,273 12.67%	279,162	CARRIED



PROXY AND POLL RESULTS – 2025 ANNUAL GENERAL MEETING (continued)

RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			
			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES TO GUY LE PAGE IN LIEU OF DIRECTORS' FEES	Poll	27,903,774	23,060,837 82.64%	4,670,508 16.74%	172,429 0.62%	4,028,251	23,233,266 83.26%	4,670,508 16.74%	4,028,251	CARRIED
10 APPROVAL TO ISSUE SHARES TO GREGORY SOLOMON IN LIEU OF DIRECTORS' FEES	Poll	27,208,086	22,365,149 82.20%	4,670,508 17.17%	172,429 0.63%	45,751	22,537,578 82.83%	4,670,508 17.17%	45,751	CARRIED
11 APPROVAL TO ISSUE SHARES TO DOUGLAS SOLOMON IN LIEU OF DIRECTORS' FEES	Poll	30,418,832	25,517,895 83.89%	4,728,508 15.54%	172,429 0.57%	45,751	25,690,324 84.46%	4,728,508 15.54%	45,751	CARRIED
12 APPROVAL TO ISSUE SHARES IN LIEU OF ADVISOR FEES	Poll	27,884,525	23,213,663 83.25%	4,528,433 16.24%	142,429 0.51%	4,047,500	23,356,092 83.76%	4,528,433 16.24%	4,047,500	CARRIED
13 APPROVAL TO ISSUE UNDERWRITING FEE SECURITIES TO TEMPLAR CORPORATE	Poll	27,878,881	23,665,746 84.89%	4,040,706 14.49%	172,429 0.62%	4,053,144	23,838,175 85.51%	4,040,706 14.49%	4,053,144	CARRIED
14 APPROVAL TO ISSUE BROKER FEE SHARES TO TEMPLAR CORPORATE	Poll	27,878,881	23,166,746 83.10%	4,539,706 16.28%	172,429 0.62%	4,053,144	23,339,175 83.72%	4,539,706 16.28%	4,053,144	CARRIED
15 APPROVAL OF 7.1A MANDATE	Poll	33,780,693	29,085,531 86.10%	4,016,506 11.89%	678,656 2.01%	70,644	29,764,187 88.11%	4,016,506 11.89%	70,644	CARRIED
16 APPOINTMENT OF AUDITOR	Poll	33,515,889	33,126,702 98.84%	199,258 0.59%	189,929 0.57%	335,448	33,316,631 99.41%	199,258 0.59%	335,448	CARRIED