

ASX ANNOUNCEMENT

28 November 2025

Results of Annual General Meeting

Norwood Systems Ltd (Norwood or the Company) (ASX: NOR) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions.

All resolutions were passed on a poll. Proxy results and poll results for the Meeting are disclosed as attached.

All results were scrutineered by Automic Share Registry.

Authorised for release by Stuart Usher, Company Secretary.

ENDS

For media inquiries, please contact:

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Disclosure of Proxy Votes

Norwood Systems 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	19,460,924	19,337,278 99.36%	123,646 0.64%	13,279,431	0 0.00%	19,337,278 99.36%	123,646 0.64%	13,279,431	-
2 RE-ELECTION OF DIRECTOR – MR PHILIP MARSLAND	P	57,271,800	56,101,221 97.96%	1,110,579 1.94%	289,431	60,000 0.10%	56,161,221 98.06%	1,110,579 1.94%	289,431	Carried
3 APPROVAL OF 7.1A MANDATE	P	57,371,800	56,201,221 97.96%	1,110,579 1.94%	189,431	60,000 0.10%	56,261,221 98.06%	1,110,579 1.94%	189,431	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	P	57,371,800	57,243,000 99.78%	68,800 0.12%	189,431	60,000 0.10%	57,303,000 99.88%	68,800 0.12%	189,431	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER AN EMPLOYEE SECURITIES INCENTIVE PLAN	P	32,550,924	31,280,345 96.10%	1,210,579 3.72%	25,010,307	60,000 0.18%	31,340,345 96.28%	1,210,579 3.72%	25,010,307	Carried
6 RATIFICATION OF PRIOR ISSUE OF SECURITIES ISSUED TO NON-RELATED INVESTORS FOLLOWING CONVERSION OF CONVERTIBLE NOTES	P	57,371,800	57,101,221 99.53%	210,579 0.37%	189,431	60,000 0.10%	57,161,221 99.63%	210,579 0.37%	189,431	Carried
7 RATIFICATION OF ISSUE OF CONVERTIBLE NOTES TO SYNCOPATED PTY LTD AS TRUSTEE FOR THE SUPERANNUATION FUND	P	57,371,800	57,092,154 99.51%	219,646 0.38%	189,431	60,000 0.10%	57,152,154 99.62%	219,646 0.38%	189,431	Carried
8 APPROVAL OF THE ISSUE OF CONVERTIBLE NOTES AND NEW OPTIONS TO MR PHILIP MARSLAND	P	57,371,800	56,092,154 97.77%	1,219,646 2.13%	189,431	60,000 0.10%	56,152,154 97.87%	1,219,646 2.13%	189,431	Carried

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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
9 APPROVAL OF THE ISSUE OF CONVERTIBLE NOTES AND NEW OPTIONS TO MR JOHN TARRANT	P	57,371,800	57,101,221 99.53%	210,579 0.37%	189,431	60,000 0.10%	57,161,221 99.63%	210,579 0.37%	189,431	Carried
10 APPROVAL TO ISSUE NED OPTIONS TO PHILIP MARSLAND	P	57,371,800	56,001,221 97.61%	1,310,579 2.28%	189,431	60,000 0.10%	56,061,221 97.72%	1,310,579 2.28%	189,431	Carried
11 APPROVAL TO ISSUE NED OPTIONS TO PHILIP OTLEY	P	57,371,800	56,001,221 97.61%	1,310,579 2.28%	189,431	60,000 0.10%	56,061,221 97.72%	1,310,579 2.28%	189,431	Carried

