



MAGONTEC Limited

ABN 51 010 441 666

Registered office

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12 May 2026

Company Announcements Office
Australian Securities Exchange Limited
Level 27
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam,

**Magontec Limited – 2026 Annual General Meeting Tuesday 12 May 2026 11:00am
Results of Voting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the voting outcomes in respect of each resolution at today's Annual General Meeting are set out in the attached.

All resolutions put to the AGM were passed by way of a poll.

Yours sincerely,

Dean Taylor
Company Secretary
Magontec Limited

Dean Taylor, Company Secretary of MAGONTEC Limited has authorised the release of this document to the market on 12 May 2026.

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**Magontec Limited
Annual General Meeting
Tuesday, 12 May 2026
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. ADOPTION OF THE REMUNERATION REPORT	Ordinary	24,461,545 85.72%	204,845 0.72%	3,868,592 13.56%	23,193	29,222,896 99.30%	204,845 0.70%	23,193	Carried	
2. RE-ELECTION OF DIRECTOR - Mr. Robert Kaye SC	Ordinary	31,136,383 88.56%	155,079 0.44%	3,868,592 11.00%	1,573,266	35,897,734 99.57%	155,079 0.43%	1,573,266	Carried	
3. APPROVE ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR AND CEO	Ordinary	26,061,455 77.43%	3,759,021 11.17%	3,838,214 11.40%	1,642,200	30,792,428 89.12%	3,759,021 10.88%	1,642,200	Carried	

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

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