



ASX Announcement

Results of Annual General Meeting

28 May 2026, RocketDNA Ltd (ASX: RKT) (RocketDNA or the Company), a technology services company that leverages AI and Autonomous Drones to provide mission-critical services for enterprise customers, held its Annual General Meeting today, 28 May 2026 at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 3 – Approval of 7.1A Mandate, was passed by a sufficient majority as a special resolution.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

-ENDS-

This announcement has been authorised for release by the **Board of RocketDNA Ltd.**

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RocketDNA Ltd (ASX: RKT) is a multinational drone-based data service and technology provider, listed on the ASX, offering aerial surveying, mapping, security, surveillance, and asset inspection for enterprise customers in the mining, agricultural, and engineering sectors. Through fully outsourced, AI-driven solutions, RocketDNA remotely operates drone systems, enabling customers to focus on ground operations while ensuring a fast data turnaround. The company generates revenue through multi-year contracts and short-term projects with major clients, including Tier 1 and Tier 2 miners such as Rio Tinto, BHP, South32, Newmont, Vault Minerals, and Seriti Coal. RocketDNA operates primarily in Australia and Africa, with regional offices in Perth, Johannesburg, and Accra.

Disclosure of Proxy Votes

RocketDNA Ltd

Annual General Meeting

Thursday, 28 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	230,678,204	46,289,842 20.07%	376,151 0.16%	423,812	184,012,211 79.77%	230,302,053 99.84%	376,151 0.16%	423,812	-
2 RE-ELECTION OF PAUL RICHARD WILLIAMSON AS A DIRECTOR	P	248,544,618	47,039,805 18.93%	50,000 0.02%	0	201,454,813 81.05%	248,494,618 99.98%	50,000 0.02%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	248,349,182	45,631,869 18.37%	1,262,500 0.51%	195,436	201,454,813 81.12%	247,086,682 99.49%	1,262,500 0.51%	195,436	Carried
4 ISSUE OF 2027 PERFORMANCE RIGHTS TO CHRISTOPHER SWIEGERS CLARK AS A DIRECTOR	P	231,039,580	45,438,718 19.67%	1,588,651 0.69%	62,436	184,012,211 79.65%	229,450,929 99.31%	1,588,651 0.69%	62,436	Carried
5 ISSUE OF 2027 PERFORMANCE RIGHTS TO PAUL RICHARD WILLIAMSON AS A DIRECTOR	P	231,039,580	45,438,718 19.67%	1,588,651 0.69%	62,436	184,012,211 79.65%	229,450,929 99.31%	1,588,651 0.69%	62,436	Carried

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