

## ASX release

5 June 2026

### Results of Annual General Meeting

Way2Vat Limited (“Way2Vat” or the “Company”) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the Annual General Meeting held today at 4.00 pm (AEST), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

**ENDS**

*Authorised for release to the ASX by the Company Secretary, Emily Austin.*

For more information, please contact:

#### **Investors**

Amos Simantov

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#### **About Way2VAT**

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over 40 countries and in over 20 languages, serving hundreds of enterprise businesses worldwide. Way2VAT owns and operates a patented artificial intelligence technology that powers the world’s first fully automated, end-to-end VAT reclaim platform.

Established in 2016, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, Spain, and Romania. It has over 80 employees, and more than 500 global enterprise companies use its platform.

[www.way2vat.com](http://www.way2vat.com)

# Disclosure of Proxy Votes

Way2VAT Ltd

Annual General Meeting

Friday, 05 June 2026



Automic

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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 Re-election of Mr David Buckingham as Director	P	57,225,562	54,897,512 95.93%	59,490 0.10%	1,033,491	2,268,560 3.96%	54,897,512 99.89%	59,490 0.11%	1,033,491	Carried
2 Listing Rule 7.1A Approval	P	58,259,053	55,634,493 95.50%	356,000 0.61%	0	2,268,560 3.89%	55,634,493 99.36%	356,000 0.64%	0	Carried
3 Ratification of Shares issued to Investor Relations Adviser under Listing Rule 7.1	P	57,702,582	57,124,082 99.00%	543,500 0.94%	5,000	35,000 0.06%	57,124,082 99.06%	543,500 0.94%	5,000	Carried
4 Ratification of Placement Shares issued under Listing Rule 7.1 to the Placement Participants	P	10,393,556	10,002,556 96.24%	356,000 3.43%	19,294,068	35,000 0.34%	10,002,556 96.56%	356,000 3.44%	19,294,068	Carried
5 Ratification of Placement Shares issued under Listing Rule 7.1A to the Placement Participants	P	29,682,624	29,291,624 98.68%	356,000 1.20%	5,000	35,000 0.12%	29,291,624 98.80%	356,000 1.20%	5,000	Carried
6 Approval of issue of Placement Options to the Placement Participants	P	10,398,556	10,007,556 96.24%	356,000 3.42%	19,289,068	35,000 0.34%	10,007,556 96.56%	356,000 3.44%	19,289,068	Carried
7 Approval of issue of Remuneration Shares to Mr Adoram Ga'ash	P	56,020,493	55,570,003 99.20%	415,490 0.74%	5,000	35,000 0.06%	55,570,003 99.26%	415,490 0.74%	5,000	Carried
8 Approval of issue of Remuneration Shares to Mr David Buckingham	P	57,265,562	56,815,072 99.21%	415,490 0.73%	5,000	35,000 0.06%	56,815,072 99.27%	415,490 0.73%	5,000	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	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of issue of Remuneration Shares to Mr Robert Edgley	P	57,755,042	57,304,552 99.22%	415,490 0.72%	5,000	35,000 0.06%	57,304,552 99.28%	415,490 0.72%	5,000	Carried
10 Approval of issue of CEO Options to Amos Simantov	P	58,254,053	57,803,563 99.23%	415,490 0.71%	5,000	35,000 0.06%	57,803,563 99.29%	415,490 0.71%	5,000	Carried

