



MULTISTACK INTERNATIONAL LIMITED
ACN 007 254 346 ABN 54 007 254 346
17 Friars Road, Moorabbin, VICTORIA 3189, AUSTRALIA
TELEPHONE: + 61 3 8586 8200 FACSIMILE: + 61 3 8586 8201

Multistack International Limited (ASX: MSI)

Results of Extraordinary General Meeting

The extraordinary general meeting of shareholders of Multistack International Limited (**MSI**) was held on 24 June 2026.

As required by ASX Listing Rule 3.13.2, MSI advises that the results of the extraordinary general meeting held on 24 June 2026 are as set out below.

The resolution was determined by way of a poll at the extraordinary general meeting and was put to a vote on poll called by the chair. Resolution 1 was carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001* (Cth), details of the resolution and proxies received for the extraordinary general meeting held on 24 June 2026 are set out in the attached summary.

If you have any queries or require further information, please do not hesitate to contact Yan Wong, the company secretary, by email at yan@multistack.com.au.

Released with the authority of the Board.

Yan Wong
Company Secretary
Multistack International Limited

24 June 2026

Multistack International Limited
Extraordinary General Meeting
Wednesday, 24 June 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Disposal of Main Undertaking	Ordinary	74,346,789 75.6%	24,000,000 24.4%	0 0%	0	74,346,789 75.6%	24,000,000 24.4%	0	Carried

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