

24 June 2026

ASX Announcement
ETHERSTACK PLC
("Etherstack" or the "Company")

Results of Annual General Meeting

Etherstack plc (ESK) advises that all Resolutions considered at the Annual General Meeting held on 24 June 2026 were carried.

The full text of each resolution is contained in the Notice of Annual General Meeting and the supplementary disclosure to the AGM notice of meeting.

Authorised for release by Adam Hoey, Company Secretary

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About Etherstack plc (ASX:ESK):

Etherstack is a wireless technology company specialising in developing, manufacturing and licensing mission critical radio technologies for wireless equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology and solutions can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York and Yokohama.



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Disclosure of Proxy Votes

Resolution Details		Instructions given to proxies				Number of votes Cast on the poll			Result
Resolution	Type	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/Not carried
1. To receive and adopt the accounts of the Company for the year ended 31 Dec 2025	Ordinary	43,191,130	0	0	0	43,191,130	0	0	Carried
2. Authority to appoint auditors	Ordinary	43,188,830	2,300	0	0	43,188,830	2,300	0	Carried
3. Authority to allot shares	Ordinary	43,154,830	36,300	0	0	43,154,830	36,300	0	Carried
4. To re-elect Scott Minehane as a Director	Ordinary	43,155,130	0	0	36,000	43,155,130	0	36,000	Carried
5. To re-elect Peter Stephens as a Director	Ordinary	43,155,130	0	0	36,000	43,155,130	0	36,000	Carried
6. Approval of 7.1A Mandate	Special	42,977,830	186,300	0	27,000	42,977,830	186,300	27,000	Carried
7. Statutory pre-emption rights	Special	42,977,830	36,300	0	177,000	42,977,830	36,300	177,000	Carried

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