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Janus Electric Holdings Limited
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ASX ANNOUNCEMENT

26 June 2026

Results of the Extraordinary General Meeting

Janus Electric Holdings Limited (ASX: JNS) (Janus Electric or the Company) advises the outcome of the resolutions put to shareholders at the Extraordinary General Meeting held today, 26 June 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried by way of a poll.

This announcement has been authorised for release by the Board of Janus Electric Holdings Limited.

ABOUT JANUS ELECTRIC

Janus Electric is an Australian innovator in heavy vehicle electrification, offering a turnkey solution through its patented battery swap platform, truck conversion kits, charging infrastructure and integrated fleet management software. Janus delivers a zero-emissions, full-service electrification model for the freight and logistics sector, supporting operations across New South Wales, Victoria, Queensland, South Australia, and Western Australia, with international deployments active in the United States and Canada. Its Central Coast-based production facility underpins its national and international deployment strategy.

DRIVING THE FUTURE OF ZERO EMISSION TRANSPORT

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RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets

A division of MUFG Pension & Market Services

JANUS ELECTRIC PTY LTD EXTRAORDINARY GENERAL MEETING Friday, 26 June, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF PRIOR ISSUE OF 1,500,000 UNLISTED OPTIONS UNDER LISTING RULE 7.4	NA	27,410,619 98.29%	304,300 1.09%	171,380 0.61%	89,954	27,688,399 98.91%	304,300 1.09%	89,954	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO SPARK PLUS PTE LTD UNDER LISTING RULE 7.4	NA	31,184,010 97.63%	585,944 1.83%	171,380 0.54%	89,943	31,461,790 98.17%	585,944 1.83%	89,943	Carried
03	RATIFICATION OF PRIOR ISSUE OF 1,000,000 SHARES TO KJLLER A/S UNDER LISTING RULE 7.4	NA	31,435,072 98.49%	309,264 0.97%	171,476 0.54%	115,465	31,712,948 99.03%	309,264 0.97%	115,465	Carried
04	RATIFICATION OF PRIOR ISSUE OF 14,757,437 SHARES UNDER LISTING RULE 7.4	NA	27,355,769 98.28%	307,082 1.10%	171,380 0.62%	94,658	27,633,549 98.90%	307,082 1.10%	94,658	Carried
05	RATIFICATION OF PRIOR ISSUE OF 11,692,563 SHARES UNDER LISTING RULE 7.4	NA	27,355,769 98.28%	307,082 1.10%	171,380 0.62%	94,658	27,633,549 98.90%	307,082 1.10%	94,658	Carried
06	APPROVAL TO ISSUE 1,470,588 SHARES TO ENABLE DIRECTORS PARTICIPATION IN THE	NA	21,227,712 96.64%	567,768 2.58%	171,380 0.78%	82,111	21,505,492 97.43%	567,768 2.57%	82,111	Carried
07	APPROVAL TO ISSUE 1,000,000 OPTIONS TO LEAD MANAGER IN THE PLACEMENT	NA	30,028,199 98.42%	311,176 1.02%	171,435 0.56%	76,967	30,306,034 98.98%	311,176 1.02%	76,967	Carried
08	ADOPTION OF EMPLOYEE INCENTIVE PLAN	N	16,860,838 95.92%	545,357 3.10%	171,480 0.98%	24,853	17,138,718 96.92%	545,357 3.08%	24,853	Carried
09	AMENDMENT TO CONSTITUTION EMPLOYEE INCENTIVE PLAN	NA	31,278,164 97.78%	537,191 1.68%	171,405 0.54%	44,517	31,555,969 98.33%	537,191 1.67%	44,517	Carried



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JANUS ELECTRIC PTY LTD

EXTRAORDINARY GENERAL MEETING

Friday, 26 June, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

10	APPROVAL OF GRANT OF SIGN-ON PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER UNDER ASX LISTING RULE 10.14	N		16,747,430 95.56%	606,045 3.46%	171,364 0.98%	77,689	17,025,194 96.56%	606,045 3.44%	77,689	Carried
11	APPROVAL OF FY26 STI PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER UNDER ASX	N		16,647,430 94.99%	706,045 4.03%	171,364 0.98%	77,689	16,925,194 96.00%	706,045 4.00%	77,689	Carried
12	APPROVAL OF GRANT OF OPTIONS TO CHIEF EXECUTIVE OFFICER UNDER ASX LISTING RULE	N		16,636,691 94.98%	708,830 4.05%	171,364 0.98%	85,643	16,914,455 95.98%	708,830 4.02%	85,643	Carried
13	APPROVAL OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER UNDER ASX LISTING RULE	N		16,639,191 94.96%	711,330 4.06%	171,364 0.98%	80,643	16,916,955 95.96%	711,330 4.04%	80,643	Carried
14	APPROVAL OF PERFORMANCE RIGHTS TO A NON-EXECUTIVE DIRECTOR (TONY FAY) UNDER ASX	N		16,647,145 94.96%	732,221 4.18%	150,473 0.86%	72,689	16,904,018 95.85%	732,221 4.15%	72,689	Carried
15	APPROVAL OF PERFORMANCE RIGHTS TO A NON-EXECUTIVE DIRECTOR (PETER KOLLER) UNDER	N		16,639,095 94.92%	740,418 4.22%	150,326 0.86%	72,689	16,895,821 95.80%	740,418 4.20%	72,689	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item