ASX: SRJ

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan
Company Secretary

This announcement has been approved for release by the Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT

George Gourlay Non-Executive Chair, SRJ Technologies E. info@srj-technologies.com	**Stephanie Richardson** Investor Relations, Sodali & Co E. stephanie.richardson@sodali.com

ABOUT SRJ TECHNOLOGIES

SRJ delivers integrated asset integrity maintenance, engineering and technology-enabled services to the energy, industrial and maritime industries. Asset integrity maintenance involves the provision of embedded site-based maintenance, advanced inspection, predictive monitoring and repair solutions designed to prevent asset failures and extend asset life. The services are focused on maintaining and assuring the integrity of critical mechanical and pressure containment systems, supporting safe, reliable and compliant operations across operating facilities. SRJ's asset integrity and maintenance services support asset owners in the development, implementation and execution of long-term lifecycle integrity strategies, including regulatory compliance requirements applicable to critical mechanical and pressure containment systems.

Remote inspection services are provided utilising advanced robotics and custom UAV technologies. SRJ's range of containment management solutions enable customers to assure the integrity of new and ageing assets subject to ever more demanding regulatory pressures.

By providing advanced robotic and UAV systems, ACE (an SRJ Group company) is revolutionising asset inspection in terms of minimising human risk and providing accurate and repeatable inspection data. ACE can inspect the previously un-inspectable, delivering asset integrity assurance and management to the Energy and Marine industries. ACE has achieved accreditation with all the major Marine Class Societies.

SRJ's range of asset integrity products and solutions have gained industry approval across the energy sector and are now in use across the world. SRJ's products are designed to maintain and assure the integrity of pressure containment systems and therefore play an important role in the overall integrity of operating facilities.

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Disclosure of Proxy Votes

SRJ Technologies Group PLC - Annual General Meeting 9 July 2026

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.

		Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1. Re-election of Director – George Gourlay	P	323,767,915	10,000	0	0	323,767,915 (100%)	10,000 (0.00%)	0
2. Re-appointment of Grant Thornton as Auditors	P	321,749,997	0	2,027,918	0	321,749,997 (100%)	0 (0.00%)	2,027,918
3. Approval to Remove the Authorised Share Capital Limit *	P	313,170,360	10,607,555	0	0	313,170,360 (96.72%)	10,607,555 (3.28%)	0
4. (A) Ratification of Prior Issue of CDIs Under the May 2026 Placement (7.1)	P	322,409,985	13,800	354,130	0	322,409,985 (100%)	13,800 (0.00%)	354,130
4. (B) Ratification of Prior Issue of CDIs Under the May 2026 Placement (7.1A)	P	322,409,985	13,800	354,130	0	322,409,985 (100%)	13,800 (0.00%)	354,130

5. Approval of 10% Placement Capacity *	P		322,943,385	480,400	354,130	0	322,943,385 (99.85%)	480,400 (0.15%)	354,130
6. Approval to Issue Adviser Options to the Joint Lead Managers in Connection with the May 2026 Placement	P		321,943,385	1,476,600	357,930	0	321,943,385 (99.54%)	1,476,600 (0.46%)	357,930
7. Ratification of the Issue of 5,8100,000 CDIs to Argus Corporate Partners	P		322,943,385	480,400	354,130	0	322,943,385 (99.85%)	480,400 (0.15%)	354,130
8. Ratification of the Issue of 48,000,000 Options to Peloton Capital	P		321,843,385	1,580,400	354,130	0	321,843,385 (99.51%)	1,580,400 (0.49%)	354,130

* Resolutions 3 and 5 were passed as special resolutions.