ASX Announcement
7 August 2026

Results of General Meeting

FortifAI Limited (ASX: FTI) ("FTI" or the "Company") advises the outcome of resolutions considered by the Company's shareholders at the General Meeting held on Friday, 7 August 2026.

All resolutions put to the meeting were carried and the outcomes determined by poll.

The information enclosed is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Authorised for release by Jake van der Hoek, Joint Company Secretary

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Forward-Looking Statements: This announcement may contain forward-looking statements that involve risks and uncertainties. Actual results may differ materially from those anticipated. FortifAI undertakes no obligation to update forward-looking statements.

About Nol8

Nol8 delivers the AI Data Plane, purpose-built to govern and deliver the right data to every AI agent at wire speed. By enforcing policy inline, Nol8 recovers idle GPU capacity and lifts effective utilisation for NeoClouds and the customers they serve. Learn more at nol8.io.

About FortifAI

FortifAI Limited (ASX: FTI) is an Australian Securities Exchange listed technology company focused on artificial intelligence and advanced computing. In addition to developing AI-forward technologies through its subsidiary Nol8, FortifAI has developed a broad portfolio of video games. FortifAI uses AI to target efficiencies and expansion opportunities in technology.

FortifAI Limited
General Meeting
Friday, 7 August 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Ratification of prior issue of Securities – February Placement	Ordinary	110,560,084 99.93%	4,290 0.00%	80,778 0.07%	650	111,440,862 100.00%	4,290 0.00%	650	Carried
2 Ratification of prior issue of Securities – Joint Lead Manager Shares	Ordinary	47,669,962 99.80%	11,952 0.03%	80,778 0.17%	62,883,110	48,550,740 99.98%	11,952 0.02%	62,883,110	Carried
3 Ratification of agreement to issue Securities – SPMB Agreement	Ordinary	110,548,572 99.92%	15,802 0.01%	80,778 0.07%	650	111,429,350 99.99%	15,802 0.01%	650	Carried
4 Ratification of prior issue of Securities – May Placement	Ordinary	110,455,047 99.92%	15,202 0.01%	80,778 0.07%	94,775	111,335,825 99.99%	15,202 0.01%	94,775	Carried
5 Ratification of prior issue of Securities – Petra Capital Options	Ordinary	110,548,572 99.92%	15,202 0.01%	80,778 0.07%	1,250	111,429,350 99.99%	15,202 0.01%	1,250	Carried
6 Approval to issue Performance Rights to CEO – Kelly Herrell	Ordinary	109,482,908 98.95%	1,081,466 0.98%	80,778 0.07%	650	110,363,686 99.03%	1,081,466 0.97%	650	Carried
7 Approval to issue Performance Rights to CSO – Jamie Pope	Ordinary	109,483,508 98.95%	1,080,866 0.98%	80,778 0.07%	650	110,364,286 99.03%	1,080,866 0.97%	650	Carried
8 Approval to issue Performance Rights to a related party – Yosef Keret	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
9 Approval to issue Performance Rights to a related party – Shannon Robinson	Ordinary	109,206,323 98.95%	1,084,716 0.98%	80,778 0.07%	650	110,087,101 99.02%	1,084,716 0.98%	650	Carried
10 Enable the issue of Equity Incentives under an Employee Incentive Scheme – Equity Incentive Plan	Ordinary	109,210,573 98.95%	1,080,466 0.98%	80,778 0.07%	650	110,091,351 99.03%	1,080,466 0.97%	650	Carried

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

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
8 Approval to issue Performance Rights to a related party – Yosef Keret	Resolution 8 was withdrawn following the change in Mr Keret's engagement as announced to ASX on 31 July 2026. The proposed issue of Performance Rights is no longer proceeding.