



ASX:ID8

Results of General Meeting

12 August 2026 - [Identitii \(ASX:ID8\)](#) ('Identitii', 'the Company') (ASX:ID8) advises that all resolutions put to Shareholders at today's General Meeting were passed by way of a poll.

More than half of the total available votes in the Company were cast at the Meeting, with more than 96% of those cast in favour of the resolutions. The Board wishes to thank Shareholders for their overwhelming support.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Ends

This announcement has been approved and authorised to be given to ASX by the Board of Identitii Limited.

About Identitii

Identitii exists to fight financial crime, by enabling the better use of financial data to help organisations build trust, protect their businesses and their customers. In a world where financial ecosystems are increasingly complex and interconnected, Identitii invests in technologies that make financial data more secure, more intelligent and easier to utilise. We build solutions that deliver real-world impact for businesses and their communities.

For more information visit: www.identitii.com



Visit the [Identitii Investor Hub](https://investorhub.identitii.com/): If you have questions about this, or any previous Identitii announcements, or would like to see video summaries on key announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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Identitii Limited
General Meeting
Wednesday, 12 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Consolidation of Capital	Ordinary	466,334,425 95.98%	9,426,605 1.94%	10,096,396 2.08%	51,206	485,493,550 98.10%	9,426,605 1.90%	51,206	Carried	n/a
2. Approval to Issue Convertible Notes	Ordinary	458,881,961 94.45%	16,844,069 3.47%	10,096,396 2.08%	86,206	478,041,086 96.60%	16,844,069 3.40%	86,206	Carried	n/a
3. Approval to issue Securities pursuant to the Offers	Ordinary	458,599,261 94.38%	17,210,275 3.54%	10,096,396 2.08%	2,700	477,758,386 96.52%	17,210,275 3.48%	2,700	Carried	n/a
4. Ratification of Prior Issue of 28,571,431 Shares	Ordinary	368,947,026 94.94%	9,563,018 2.46%	10,096,396 2.60%	51,206	380,820,707 97.55%	9,563,018 2.45%	193,793	Carried	n/a

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