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12 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Zeotech Limited (ASX: ZEO, the Company) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 12 November 2026.

All resolutions were determined by the conduct of a poll, with resolution 3 defeated.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

Results of Meeting

Zeotech Limited

Annual General Meeting

Thursday, 12 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	753,437,708 70.13%	319,384,280 29.73%	314,924	1,590,595 0.15%	758,868,903 70.35%	319,884,280 29.65%	314,924	-
2 Re-election of Director (Sylvia Tulloch)	P	870,695,570 73.87%	306,462,443 26.00%	0	1,590,595 0.13%	876,626,765 74.10%	306,462,443 25.90%	0	Carried
3 Approval of 10% Placement Capacity	P	857,698,059 72.76%	319,459,954 27.10%	0	1,590,595 0.13%	863,129,254 72.96%	319,959,954 27.04%	0	Not Carried
4 Approval for Issue of Equity Securities under Employee Securities Incentive Plan	P	753,553,958 70.12%	319,582,954 29.74%	15,000,000	1,590,595 0.15%	759,485,153 70.38%	319,582,954 29.62%	15,000,000	Carried