12 NOVEMBER 2026

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AI1

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Adisyn Ltd (**Company** or **Adisyn**) advise that Resolution 1, Resolution 2, Resolution 4, Resolution 5(a), Resolution 5(b), Resolution 6 and Resolution 7 set out in the Notice of Annual General Meeting **(AGM)** dated 13 October 2026, were carried by shareholders at today's AGM. We further advise that Resolution 3 was not carried.

In accordance with 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 considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Adisyn Ltd.

Yours sincerely

KYLA GARIC
Company Secretary
Adisyn Ltd

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Adisyn Ltd
Adisyn Ltd - Annual General Meeting Nov 2026
12 November 2026 3:00 PM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	473,331,519 94.62%	26,400,050 5.28%	500,054 0.10%	6,040,764	473,831,573 94.72%	26,400,050 5.28%	6,040,764	**Carried**
2	Re-election of Director – Mr Blake Burton	P	Ordinary	456,781,151 83.72%	83,577,328 15.32%	5,260,067 0.96%	22,009,184	462,041,218 84.68%	83,577,328 15.32%	22,009,184	**Carried**
3	Re-election of Director – Mr Arye Kohavi	P	Ordinary	99,416,519 18.22%	445,471,973 81.66%	630,054 0.12%	22,109,184	100,046,573 18.34%	445,471,973 81.66%	22,109,184	**Not Carried**
4	Approval of 10% Placement Facility	P	Special	529,766,502 93.35%	32,583,259 5.74%	5,147,969 0.91%	130,000	534,914,471 94.26%	32,583,259 5.74%	130,000	**Carried**
5a	Ratification of Prior Issue of Placement Shares (Listing Rules 7.1 and 7.1A Capacity)	P	Ordinary	483,195,524 99.69%	1,014,700 0.21%	500,054 0.10%	32,515,668	483,695,578 99.79%	1,014,700 0.21%	32,515,668	**Carried**
5b	Ratification of Prior Issue of Placement Shares (Listing Rules 7.1 and 7.1A Capacity)	P	Ordinary	483,195,524 99.69%	1,014,700 0.21%	500,054 0.10%	32,515,668	483,695,578 99.79%	1,014,700 0.21%	32,515,668	**Carried**
6	Approval to issue Director Placement Shares to Director (Mr Kevin Crofton)	P	Ordinary	449,457,339 83.77%	86,604,897 16.14%	500,054 0.09%	23,911,770	449,957,393 83.86%	86,604,897 16.14%	23,911,770	**Carried**
7	Approval to issue Director Placement Shares to Director (Mr Dominic O'Hanlon)	P	Ordinary	455,510,746 84.89%	80,576,328 15.02%	500,054 0.09%	29,940,339	456,010,800 84.98%	80,576,328 15.02%	29,940,339	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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