13 November 2026

ASX ANNOUNCEMENT

Senetas Corporation Limited

Results of 2026 Annual General Meeting

Senetas Corporation Ltd (ASX: SEN) (Senetas), refers to the Annual General Meeting held today. The results of the meeting are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

All resolutions were decided and passed by way of a poll.

Authorised for release by Brendan Case, Company Secretary.

END

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Senetas Corporation Limited
Annual General Meeting
Friday, 13 November 2026
Results of Meeting

Computershare

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
2A Re-election of Director - Mr Chris Fedde	Ordinary	7,460,108 98.80%	64,347 0.85%	26,456 0.35%	131,076	7,762,388 99.18%	64,347 0.82%	131,076	Carried
2B Re-election of Director - Mr Philip Schofield	Ordinary	6,762,403 88.64%	839,829 11.01%	26,190 0.35%	53,565	7,060,418 89.32%	843,828 10.68%	53,565	Carried
3 Remuneration Report	Ordinary	4,373,520 82.71%	887,502 16.78%	26,592 0.51%	157,761	4,675,936 84.05%	887,502 15.95%	157,761	Carried
4 Approval of issue of securities under Employee Share Ownership Plan	Ordinary	4,315,902 81.52%	951,836 17.98%	26,453 0.50%	151,184	4,618,179 82.91%	951,836 17.09%	151,184	Carried
5 Grant of Options to the Managing Director and Chief Executive Officer	Ordinary	4,318,998 80.93%	997,435 18.69%	19,890 0.38%	109,052	4,587,504 81.74%	1,024,643 18.26%	109,052	Carried
6 Approval of Managing Director and CEO's early vesting benefits under long term incentive	Ordinary	4,323,893 81.02%	992,883 18.60%	19,890 0.37%	108,709	4,588,400 81.81%	1,020,091 18.19%	112,708	Carried
7 Approval of 10% Placement Facility	Special	6,650,070 87.16%	953,015 12.49%	26,605 0.35%	52,297	6,952,499 87.94%	953,015 12.06%	52,297	Carried

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

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