

RocketBoots - Results of Extraordinary General Meeting

Artificial Intelligence software company **RocketBoots Limited** (ASX:ROC) (**RocketBoots** or the **Company**), is pleased to provide the outcomes of the resolutions put to the Extraordinary General Meeting of the Company held at 5:30pm on Tuesday, 11 March 2025.

All resolutions were decided on a poll.

About RocketBoots

RocketBoots superpowers in-person service by transforming video into performance improvement using a unique blend of AI and cloud computing.

We enable some of the world's largest retailers & banks to run their stores & branches with less OpEx & loss while improving service, sales & loyalty.

RB in store AI software is used to measure how store/branch visitors & staff spend time & detect theft as it happens at checkout. These digital-caliber KPIs then power improved schedules that improve customer service, staff productivity & improve sales.

RocketBoots core software product offerings are:

Adaptive Loss Prevention

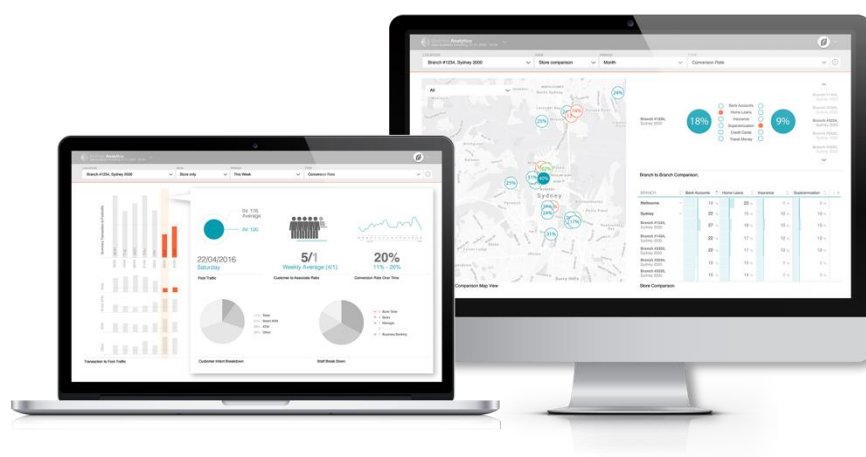
Prevent loss at self-checkout & Registers without adding needless friction.

Time-use Checkout Management

In-person checkout optimisation for loyalty-focused retailer

Branch Value Optimisation

Face-to-face branch management for a digital-first world



RocketBoots Limited, Extraordinary General Meeting
Tuesday, 11 March 2025 - 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 issue of FIRST PLACEMENT SHARES	Ordinary	60,730,709 98.68%	768,847 1.25%	43,433 0.07%	562,416	64,625,392 98.82%	768,847 1.18%	562,416	Carried
2, Approval to issue ADVISOR OPTIONS	Ordinary	62,169,332 90.33%	6,113,690 8.88%	543,433 0.79%	87,616	66,564,015 91.59%	6,113,690 8.41%	87,616	Carried
3, Ratification of issue of SECOND PLACEMENT SHARES	Ordinary	62,216,667 98.71%	769,654 1.22%	43,433 0.07%	562,416	66,111,350 98.85%	769,654 1.15%	562,416	Carried
4, Re-election of ROY MCKELVIE	Ordinary	67,496,089 98.03%	1,311,665 1.91%	43,433 0.06%	62,684	71,390,772 98.20%	1,311,665 1.80%	62,684	Carried
5, Approval to SHARES TO ROY MCKELVIE in lieu of directors fees	Ordinary	67,724,875 98.37%	1,083,147 1.57%	43,433 0.06%	62,416	71,619,558 98.51%	1,083,147 1.49%	62,416	Carried
6, Approval to SHARES TO ROY MCKELVIE in lieu of directors fees	Ordinary	67,459,812 97.98%	1,348,210 1.96%	43,433 0.06%	62,416	71,354,495 98.15%	1,348,210 1.85%	62,416	Carried
7, Approval to issue OPTIONS TO ROY MCKELVIE	Ordinary	65,509,174 95.15%	3,298,848 4.79%	43,433 0.06%	62,416	69,403,857 95.46%	3,298,848 4.54%	62,416	Carried
8, Approval to issue OPTIONS TO KARL MEDAK	Ordinary	20,544,423 58.20%	14,716,099 41.68%	43,433 0.12%	28,018,666	20,587,856 52.58%	18,567,349 47.42%	28,018,666	Carried
9, Approval to issue OPTIONS TO CAMERON PETRICEVIC	Ordinary	20,544,423 58.20%	14,716,099 41.68%	43,433 0.12%	33,609,916	20,587,856 52.58%	18,567,349 47.42%	33,609,916	Carried
10, Approval to issue OPTIONS & PERFORMANCE RIGHTS TO J RAPPOLT	Ordinary	67,526,624 98.05%	1,298,814 1.89%	43,433 0.06%	45,000	67,570,057 98.11%	1,298,814 1.89%	3,896,250	Carried

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