

18 June 2025

ASX Announcement
ETHERSTACK PLC
("Etherstack" or the "Company")

Results of Annual General Meeting

Etherstack plc (ESK) advises that all Resolutions considered at the Annual General Meeting held on 18 June 2025 were carried.

The full text of each resolution is contained in the Notice of Annual General Meeting.

Authorised for release by David Carter, Company Secretary

Enquiries

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About Etherstack plc (ASX:ESK):

Etherstack is a wireless technology company specialising in developing, manufacturing and licensing mission critical radio technologies for wireless equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology and solutions can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York and Yokohama.



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Disclosure of Proxy Votes

Resolution Details		Instructions given to proxies				Number of votes Cast on the poll			Result
Resolution	Type	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/Not carried
1. To receive and adopt the accounts of the Company for the year ended 31 Dec 2024	Ordinary	50,307,937	3,700	0	0	50,307,937	3,700	0	Carried
2. Appointment and remuneration of Auditors	Ordinary	50,307,937	33,700	0	0	50,307,937	33,700	0	Carried
3. Authority to allot shares	Ordinary	50,231,137	44,500	0	36,000	50,231,137	44,500	36,000	Carried
4. To re-elect Paul Barnes as a Director	Ordinary	50,307,937	3,702	0	0	50,307,937	3,702	0	Carried
5. To re-elect David Deacon as a Director	Ordinary	50,307,937	3,700	0	36,000	50,307,937	3,700	36,000	Carried
6. Buy back	Ordinary	8,371,684	3,700	0	0	8,371,684	3,700	0	Carried
7. Approval of 7.1A Mandate	Special	50,226,923	84,714	0	0	50,226,923	84,714	0	Carried
8. Authority for buyback	Special	46,771,937	39,700	0	3,500,000	46,771,937	39,700	3,500,000	Carried

English Registered Company No. 7951056 | ARBN 156 640 532

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