



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

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22 August 2025

Company Announcements Office
Australian Securities Exchange

RESULTS OF EXTRAORDINARY GENERAL MEETING

Ovanti Limited (ASX: OVT) (Company or Ovanti) today held an Extraordinary General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

The release of this announcement was authorised by the Company Secretary of Ovanti Limited.

ENDS

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities. In addition to the Malaysian operations, the Company is expanding operations for buy now, pay later services (BNPL) into the United States of America (USA). The Company's technology solutions and expertise across fintech and digital commerce solutions and services, including years of servicing numerous large banking clients, give it distinct advantages as it enters the USA market.

ANNEXURE

Disclosure of Proxy Votes

Ovanti Limited

Extraordinary General Meeting

Friday, 22 August 2025



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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 | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-------------------------|---------------------|---------|---------------------|------------------------------|---------------------|---------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 RATIFY PRIOR ISSUE OF SHARES TO SOPHISTICATED OR PROFESSIONAL INVESTORS | P | 719,424,943 | 703,854,818 97.84% | 13,496,929 1.88% | 410,223 | 2,073,196 0.29% | 705,928,014 98.12% | 13,496,929 1.88% | 410,223 | Carried |
| 2 PROPOSED ISSUE OF SHARES TO SOPHISTICATED OR PROFESSIONAL INVESTORS | P | 764,924,943 | 749,708,106 98.01% | 13,143,641 1.72% | 410,223 | 2,073,196 0.27% | 751,781,302 98.28% | 13,143,641 1.72% | 410,223 | Carried |
| 3 APPROVAL TO ISSUE LEAD MANAGER OPTIONS | P | 1,300,706,727 | 1,239,052,221 95.26% | 15,555,519 1.20% | 410,000 | 46,098,987 3.54% | 1,241,687,917 98.76% | 15,555,519 1.24% | 410,000 | Carried |
| 4 APPROVAL TO ISSUE SHARES UNDER FUTURE PLACEMENT | P | 1,513,204,754 | 1,432,115,908 94.64% | 78,453,150 5.18% | 411,973 | 2,635,696 0.17% | 1,434,751,604 94.82% | 78,453,150 5.18% | 411,973 | Carried |
| 5 RATIFY PRIOR ISSUE OF SHARES TO PETER MAHER | P | 1,513,114,737 | 1,507,503,478 99.63% | 2,975,563 0.20% | 501,990 | 2,635,696 0.17% | 1,510,139,174 99.80% | 2,975,563 0.20% | 501,990 | Carried |
| 6 PROPOSED ISSUE OF SHARES TO PETER MAHER | P | 1,513,164,754 | 1,507,114,170 99.60% | 3,414,888 0.23% | 451,973 | 2,635,696 0.17% | 1,509,749,866 99.77% | 3,414,888 0.23% | 451,973 | Carried |

