

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Excite Technology Services Limited (ASX:EXT) advises that the details of the outcome of the resolutions put to today's Annual General Meeting and the proxies received in respect of these resolutions are set out in the attached proxy/voting summary.

This release has been authorised by the Board

### Further information please visit

<https://excitecyber.com>

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# Disclosure of Proxy Votes

Excite Technology Services Limited

ANNUAL GENERAL MEETING

Friday, 23 August 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	305,272,152	299,480,684 98.10%	4,562,925 1.49%	707,965	1,228,543 0.40%	354,459,227 98.73%	4,562,925 1.27%	707,965	-
2 RE-ELECTION OF MR STEVEN BLIIM AS A DIRECTOR	P	521,035,153	516,231,699 99.08%	3,575,111 0.69%	3,314,922	1,228,343 0.24%	571,210,042 99.38%	3,575,111 0.62%	3,314,922	Passed
3 APPROVAL OF 10% PLACEMENT FACILITY	P	524,162,691	522,546,506 99.69%	387,642 0.07%	187,384	1,228,543 0.23%	577,525,049 99.93%	387,642 0.07%	187,384	Passed
4 APPOINTMENT OF AUDITOR	P	524,258,074	523,029,731 99.77%	0 0.00%	92,001	1,228,343 0.23%	578,008,074 100.00%	0 0.00%	92,001	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	511,363,413	509,849,028 99.70%	285,842 0.06%	486,662	1,228,543 0.24%	541,077,571 99.95%	285,842 0.05%	486,662	Passed
6A ADOPTION OF EMPLOYEE INCENTIVE SCHEME – PERFORMANCE RIGHTS PLAN	P	303,047,975	171,899,845 56.72%	129,919,587 42.87%	612,582	1,228,543 0.41%	226,878,388 63.59%	129,919,587 36.41%	612,582	Passed
6B ADOPTION OF EMPLOYEE INCENTIVE SCHEME – LOAN SHARE PLAN	P	303,047,975	168,896,170 55.73%	132,923,262 43.86%	612,582	1,228,543 0.41%	223,874,713 62.75%	132,923,262 37.25%	612,582	Passed
7A APPROVAL ISSUE OF SHARES - ISSUE OF UP TO 100,000,000 FULLY PAID ORDINARY SHARES TO THE HOLDERS OF ALL THE ISSUED CAPITAL OF CBIT PTY LIMITED	P	523,642,110	521,608,397 99.61%	805,370 0.15%	707,965	1,228,343 0.23%	576,586,740 99.86%	805,370 0.14%	707,965	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7B APPROVAL ISSUE OF SHARES - ISSUE OF UP TO 80,000,000 FULLY PAID ORDINARY SHARES AS DEFERRED CONSIDERATION TO THE HOLDERS OF ALL THE ISSUED CAPITAL OF CBIT PTY LIMITED	P	523,642,110	521,608,397 99.61%	805,370 0.15%	707,965	1,228,343 0.23%	576,586,740 99.86%	805,370 0.14%	707,965	Passed
7C APPROVAL ISSUE OF SHARES - ISSUE OF UP TO 26,666,667 FULLY PAID ORDINARY SHARES AS DEFERRED CONSIDERATION TO THE HOLDERS OF ALL THE ISSUED CAPITAL OF CBIT PTY LIMITED	P	524,033,271	521,999,558 99.61%	805,370 0.15%	316,804	1,228,343 0.23%	576,977,901 99.86%	805,370 0.14%	316,804	Passed
8A APPROVAL ISSUE OF PERFORMANCE RIGHTS TO BRYAN SABA	P	324,232,364	188,890,353 58.26%	134,113,468 41.36%	612,582	1,228,543 0.38%	243,868,896 64.52%	134,113,468 35.48%	612,582	Passed
8B APPROVAL ISSUE OF PERFORMANCE RIGHTS TO STEVEN BLIIM	P	324,136,981	156,394,970 48.25%	166,513,468 51.37%	707,965	1,228,543 0.38%	211,373,513 55.94%	166,513,468 44.06%	707,965	Passed
8C APPROVAL ISSUE OF PERFORMANCE RIGHTS TO NEIL SINCLAIR	P	324,232,364	156,490,353 48.26%	166,513,468 51.36%	612,582	1,228,543 0.38%	211,468,896 55.95%	166,513,468 44.05%	612,582	Passed

