

Results of General Meeting

8 November 2024

NoviqTech Limited ("NVQ" or "the Company") advises the results of the General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

Authorised by the NoviqTech Board of Directors.

For any queries relating to this announcement, please contact:

Investors@noviqtech.com

About NoviqTech

NoviqTech (ASX: NVQ) harnesses the power of artificial intelligence and distributed ledger technology to provide trusted and transparent reporting across supply chains, carbon emissions reporting, and Guarantee of Origin. The NoviqTech brands – NoviqAI and Carbon Central, deliver novel and innovative technologies to organisations across the globe in sectors from maritime to regenerative agriculture, empowering them to make more informed decisions, track their carbon emissions with precision, and validate the authenticity of their products origins all in real-time.

Visit noviqtech.com for more information.

Disclosure of Proxy Votes

NOVIQTECH LIMITED

General Meeting Friday,
8 November 2024

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 RATIFICATION OF PRIOR ISSUE OF 17,520,000 SHARES	P	55,392,828	50,312,885 90.83%	5,079,943 9.17%	0	0 0.00%	50,312,885 90.83%	5,079,943 9.17%	0	Passed
2 ISSUE OF PLACEMENT OPTIONS	P	55,392,828	50,312,885 90.83%	5,079,943 9.17%	0	0 0.00%	50,312,885 90.83%	5,079,943 9.17%	0	Passed
3 APPROVAL TO ISSUE BROKER OPTIONS	P	52,230,910	47,149,944 90.27%	5,080,966 9.73%	0	0 0.00%	47,149,944 90.27%	5,080,966 9.73%	0	Passed
4 RATIFICATION OF PRIOR ISSUE OF 763,800 SHARES	P	52,230,910	47,154,967 90.28%	5,075,943 9.27%	0	0 0.00%	47,154,967 90.28%	5,075,943 9.27%	0	Passed
5 APPROVAL OF ISSUE OF SHARES TO DARREN SCOTT, DIRECTOR OF THE COMPANY	P	55,392,828	50,307,498 90.82%	5,084,329 9.18%	0	0 0.00%	50,307,498 90.82%	5,084,329 9.18%	0	Passed
6 APPROVAL OF ISSUE OF SHARES TO RAFFAELE MARCELLINO, DIRECTOR OF THE COMPANY	P	55,392,828	50,307,498 90.82%	5,084,329 9.18%	0	0 0.00%	50,307,498 90.82%	5,084,329 9.18%	0	Passed
7 APPROVAL TO ISSUE 600,000 SHARES	P	55,392,828	50,311,862 90.83%	5,080,966 9.17%	0	0 0.00%	50,311,862 90.83%	5,080,966 9.17%	0	Passed
8 APPROVAL TO ISSUE 545,454 SHARES	P	55,392,828	50,311,862 90.83%	5,080,966 9.17%	0	0 0.00%	50,311,862 90.83%	5,080,966 9.17%	0	Passed

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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
9 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	55,392,828	55,211,607 99.67%	180,220 0.33%	0	1,001 0.00%	55,212,608 99.67%	180,220 0.33%	0	Passed
10 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – MR FREEDDY EL TURK	P	54,185,236	53,999,629 99.66%	184,606 0.34%	1,207,592	1,001 0.00%	54,000,630 99.66%	184,606 0.34%	1,207,592	Passed