

ASX & Media Release

29 November 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

SPIRIT TECHNOLOGY SOLUTIONS LTD



MELANIE LEYDIN
Company Secretary

SPIRIT TECHNOLOGY SOLUTIONS LTD
Annual General Meeting - Friday, 29 November 2024 - Voting Results



The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	292,652,519 99.81%	375,002 0.13%	176,217 0.06%	664,606,040 -	317,088,737 99.88%	384,271 0.12%	664,606,040 -	Carried
2.	Election of Shan Kanji as a Director of the Company	Ordinary	N/A	P	1,385,335,328 99.97%	307,135 0.02%	160,051 0.01%	98,750 -	1,409,764,649 99.98%	307,135 0.02%	98,750 -	Carried
3.	Election of Simon McKay as a Director of the Company	Ordinary	N/A	P	1,385,397,829 99.97%	223,801 0.02%	180,884 0.01%	98,750 -	1,409,847,983 99.98%	223,801 0.02%	98,750 -	Carried
4.	Election of Dane Meah as a Director of the Company	Ordinary	N/A	P	1,385,404,828 99.97%	216,802 0.02%	180,884 0.01%	98,750 -	1,409,794,982 99.98%	216,802 0.02%	98,750 -	Carried
5.	Election of Russell Baskerville as a Director of the Company	Ordinary	N/A	P	1,385,397,829 99.97%	223,801 0.02%	180,884 0.01%	98,750 -	1,409,787,983 99.98%	223,801 0.02%	98,750 -	Carried
6.	Ratification of Prior Issue of 37,735,850 Shares	Ordinary	N/A	P	1,384,959,303 99.94%	527,084 0.04%	286,884 0.02%	127,993 -	1,409,446,188 99.96%	527,084 0.04%	127,993 -	Carried
7.	Ratification of prior issue of 26,931,493 Shares	Ordinary	N/A	P	1,384,984,303 99.94%	502,084 0.04%	286,884 0.02%	127,993 -	1,409,471,188 99.96%	502,084 0.04%	127,993 -	Carried
8.	Ratification of prior issue of 26,666,664 Unlisted Options	Ordinary	N/A	P	1,384,904,451 99.94%	577,353 0.04%	286,884 0.02%	132,576 -	1,409,391,336 99.96%	577,353 0.04%	132,576 -	Carried
9.	Ratification of prior issue of 12,195,116 Unlisted Options	Ordinary	N/A	P	1,384,904,451 99.94%	581,936 0.04%	286,884 0.02%	127,993 -	1,409,391,336 99.96%	581,936 0.04%	127,993 -	Carried
10.	Approval to Grant FY25 Performance Rights to Julian Challingsworth (or his nominee)	Ordinary	N/A	P	366,365,677 99.77%	548,514 0.15%	280,884 0.08%	1,011,889,410 -	371,978,638 99.85%	548,514 0.15%	1,030,757,334 -	Carried
11.	Approval of Loan Funded Share Plan	Ordinary	N/A	P	1,362,773,019 99.94%	529,117 0.04%	310,884 0.02%	22,288,244 -	1,387,283,904 99.96%	529,117 0.04%	22,288,244 -	Carried
12.	Approval of Loan to the Managing Director	Ordinary	N/A	P	1,362,605,257 99.94%	647,136 0.05%	163,127 0.01%	22,485,744 -	1,386,968,385 99.95%	647,136 0.05%	22,485,744 -	Carried
13.	Renewal of Employee Incentive Plan	Ordinary	N/A	P	292,679,335 99.82%	371,701 0.13%	150,884 0.05%	664,607,858 -	297,889,042 99.88%	371,701 0.12%	683,475,782 -	Carried
14.	Consolidation of Share Capital	Ordinary	N/A	P	1,275,002,957 92.01%	110,523,340 7.98%	146,217 0.01%	228,750 -	1,299,349,175 92.16%	110,523,340 7.84%	228,750 -	Carried
15.	Approval of 10% Placement Facility	Special	N/A	P	1,268,180,331 99.35%	8,091,818 0.63%	180,884 0.01%	109,448,231 -	1,292,159,533 99.37%	8,220,247 0.63%	109,448,231 -	Carried

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