

Results of General Meeting

21 January 2025

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) leverages artificial intelligence and distributed ledger technology to offer trusted solutions for supply chain reporting, carbon emissions tracking, and guarantee of origin. Through its platforms, the company supports organisations worldwide in making data-driven decisions and driving sustainable growth.

Visit noviqtech.com for more information.

Disclosure of Proxy Votes

NOVIQTECH LIMITED

General Meeting Tuesday, 21
January 2025

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 TRANCHE 1 PLACEMENT SHARES	P	56,413,192	56,015,835 99.30%	197,357 0.35%	0	200,000 0.35%	56,215,835 99.65%	197,357 0.35%	0	Passed
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	56,413,192	56,155,634 99.54%	57,558 0.10%	0	200,000 0.35%	56,355,634 99.90%	57,558 0.10%	0	Passed
3 ISSUE OF PLACEMENT OPTIONS	P	56,413,192	56,004,812 99.28%	208,380 0.37%	0	200,000 0.35%	56,204,812 99.63%	208,380 0.37%	0	Passed
4 APPROVAL TO ISSUE SECURITIES TO COPEAKPTY LTD FOR PLACEMENT FEES	P	13,235,808	12,834,386 96.97%	201,422 1.52%	90,595	200,000 1.51%	13,034,386 98.48%	201,422 1.52%	90,595	Passed
5 APPROVAL TO ISSUE SECURITIES TO COPEAKPTY LTD FOR CONVERSION OF LOAN	P	13,319,445	12,918,023 96.99%	201,422 1.51%	6,958	200,000 1.50%	13,118,023 98.49%	201,422 1.51%	6,958	Passed
6 APPROVAL OF ISSUE OF SECURITIES TO FREDDY EL TURK, DIRECTOR OF THE COMPANY	P	52,323,697	52,043,400 99.46%	80,297 0.15%	4,089,495	200,000 0.38%	52,243,400 99.85%	80,297 0.15%	4,089,495	Passed
7 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR FREDDY EL TURK	P	52,240,060	51,905,217 99.36%	134,843 0.26%	4,173,132	200,000 0.38%	52,105,217 99.74%	134,843 0.26%	4,173,132	Passed