

Results of Annual General Meeting and General Meeting

30 May 2025

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

Voting on the resolutions put to both meetings were 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 both meetings 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

Annual General Meeting
Friday,
30 May 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 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	56,880,961	54,308,295 95.48%	2,566,206 4.51%	0	6,460 0.01%	54,314,755 95.49%	2,566,206 4.51%	0	Passed
2 RE-ELECTION OF DARREN SCOTT AS A DIRECTOR	P	61,372,666	59,062,569 96.24%	2,303,637 3.75%	54,546	6,460 0.01%	59,069,029 96.25%	2,303,637 3.75%	54,546	Passed
3 APPROVAL OF 10% PLACEMENT FACILITY	P	61,427,212	61,272,434 99.75%	148,318 0.24%	0	6,460 0.01%	61,278,894 99.76%	148,318 0.24%	0	Passed
4 SELECTIVE CAPITAL REDUCTION – CANCELLATION OF ORDINARY SHARES	P	56,880,961	56,377,462 99.11%	501,039 0.88%	4,546,251	2,460 0.00%	56,379,922 99.12%	501,039 0.88%	4,546,251	Passed
5 APPROVAL TO ISSUE SHARES TO RELATED PARTY – FREDDY EL TURK	P	56,880,961	54,225,927 95.33%	2,652,574 4.66%	4,546,251	2,460 0.00%	54,228,387 95.34%	2,652,574 4.66%	4,546,251	Passed

Disclosure of Proxy Votes

NOVIQTECH LIMITED

General Meeting Friday,
30 May 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 SELECTIVE CAPITAL REDUCTION - CANCELLATION OF ORDINARY SHARES	P	5,046,251	5,046,251 100%	0 0%	0	00 0.00%	5,046,251 100%	0 0%	0	Passed