

3 September 2025

RESULTS OF GENERAL MEETING

Scalare Partners Holdings Limited (**ASX: SCP**) (**Scalare** or **the Company**) announces the results of today's General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

All resolutions put to the meeting were decided by way of poll.

This announcement has been approved for release by the Company Secretary.

For more information, please contact:

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About Scalare Partners

Scalare Partners Holdings Limited (ASX: SCP) exists to empower visionary technology founders to transform their ideas into the great businesses of tomorrow. As a dynamic force in the tech startup landscape, we offer a range of products and services to support all founders as they scale their early-stage businesses.

We are deeply involved in the broader technology ecosystem, driving change through impactful initiatives such as the Tech Ready Women, the Australian Technologies Competition and our "Be the Change" program where we partner with government and corporates to support and promote the most promising technology businesses and founders. Our focus extends to working with female and culturally diverse founders, addressing the unique challenges they encounter in fundraising and scaling their businesses. This engagement not only enriches the tech landscape but also creates lucrative revenue and investment opportunities for Scalare Partners.

At the heart of our business model is the provision of products and services and expert advice tailored to the specific needs of early-stage businesses. We also provide direct investment into selected outstanding businesses and with a current emphasis on the Australian and USA technology sectors, we are building a portfolio spanning across diverse geographies, including Australia, USA, New Zealand, Singapore, UK, and Europe. Scalare Partners is not just an investor; we are architects of growth, collaborators in innovation, and catalysts for positive change in the technology landscape.

For more information visit: www.scalarepartners.com

Disclosure of Proxy Votes

Scalare Partners Holdings Limited

General Meeting

Wednesday, 03 September 2025



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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.

			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 Issues	P	28,978,359	28,576,933 98.61%	393,426 1.36%	35,466	8,000 0.03%	28,604,933 98.64%	393,426 1.36%	35,466	Carried
2 Approval of the issue of Consideration Shares	P	43,375,549	42,753,206 98.57%	614,343 1.42%	0	8,000 0.02%	42,781,206 98.58%	614,343 1.42%	0	Carried
3 Approval of Share Purchase Plan Shares and attaching New Options	P	43,375,549	42,780,584 98.63%	586,965 1.35%	0	8,000 0.02%	42,808,584 98.65%	586,965 1.35%	0	Carried
4 Approval of Issue of New Shares and New Options	P	43,106,635	42,694,604 99.04%	404,031 0.94%	0	8,000 0.02%	42,722,604 99.06%	404,031 0.94%	0	Carried
5 Approval of Issue of Placement Shares and New Options to Burrill Skies Pty Ltd ATF Burrill Skies Trust an entity associated with Mr James Walker, Director of the Company	P	32,391,201	31,539,853 97.37%	843,348 2.60%	0	8,000 0.02%	31,567,853 97.40%	843,348 2.60%	0	Carried
6 Approval of Issue of Placement Shares and New Options to Ms Adelle Howse, Director of the Company	P	41,730,603	40,879,255 97.96%	843,348 2.02%	1,644,946	8,000 0.02%	40,907,255 97.98%	843,348 2.02%	1,644,946	Carried
7 Approval of Issue of Placement Shares and New Options to Mr Neil Carter, Director of the Company	P	43,375,549	42,524,201 98.04%	843,348 1.94%	0	8,000 0.02%	42,552,201 98.06%	843,348 1.94%	0	Carried
8 Approval of Issue of Placement Shares and New Options to Mr James Loughheed, Director of the Company	P	43,375,549	42,524,201 98.04%	843,348 1.94%	0	8,000 0.02%	42,552,201 98.06%	843,348 1.94%	0	Carried

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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 Approval of Issue of Placement Shares and New Options to Baobab Nominees Pty Ltd ATF Baobab Direct Investment Trust an entity associated with Mr Beau Quarry, Director of the Company	P	43,375,549	42,524,201 98.04%	843,348 1.94%	0	8,000 0.02%	42,552,201 98.06%	843,348 1.94%	0	Carried

