

## Results of Annual General Meeting

Sparc Technologies Limited [ASX: SPN] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (ACDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary, on (03) 9614 0600.

Released with the authority of the Board.

A handwritten signature in black ink, appearing to read "Ad. Wing", written over a horizontal line.

Adrien Wing  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 28 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	9,840,130 94.62%	500,651 4.81%	59,239 0.57%	5,657	16,466,012 97.05%	500,651 2.95%	5,657	Carried
2	ELECTION OF DIRECTOR ADRIEN WING	NA	12,753,139 96.05%	466,629 3.51%	58,239 0.44%	8,439	27,372,905 98.32%	466,629 1.68%	8,439	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	12,569,076 94.95%	607,977 4.59%	60,239 0.46%	49,154	27,190,842 97.81%	607,977 2.19%	49,154	Carried
4A	APPROVAL OF ISSUE OF OPTIONS TO DIRECTORS - UP TO 1,000,000 OPTIONS TO MR DANIEL EDDINGTON (OR HIS NOMINEE)	NA	8,229,805 79.61%	2,048,650 19.82%	59,239 0.57%	67,983	22,850,571 91.77%	2,048,650 8.23%	67,983	Carried
4B	APPROVAL OF ISSUE OF OPTIONS TO DIRECTORS - UP TO 1,500,000 OPTIONS TO MR STEPHEN HUNT (OR HIS NOMINEE)	NA	11,110,574 84.05%	2,048,650 15.50%	59,239 0.45%	67,983	18,048,807 89.81%	2,048,650 10.19%	67,983	Carried
4C	APPROVAL OF ISSUE OF OPTIONS TO DIRECTORS - UP TO 1,000,000 OPTIONS TO MR ADRIEN WING (OR HIS NOMINEE)	NA	11,110,574 84.05%	2,048,650 15.50%	59,239 0.45%	67,983	25,418,989 92.54%	2,048,650 7.46%	67,983	Carried
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	12,938,261 98.20%	171,314 1.30%	65,239 0.50%	111,632	27,565,027 99.38%	171,314 0.62%	111,632	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item