

ASX Announcement

RESULTS OF PERFORMANCE SHAREHOLDER MEETING

24 May 2024, RocketDNA Ltd (ASX: RKT), a global drones-as-a-service provider, held a meeting for Performance Shareholders today, 24 May 2024 at 10.00am (WST).

The resolution was voted in accordance with the Notice of Performance Shareholder Meeting previously advised to the Australian Securities Exchange.

The resolution for the Cancellation of Performance Shares was passed by a sufficient majority as a special resolution on a poll.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached

This announcement has been authorised for release by the Board of RocketDNA Ltd.

-ENDS-

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About RocketDNA

RocketDNA Ltd (ASX: RKT), is an ASX listed multi-national drone-based data service and technology solutions provider for the mining, agricultural and engineering industries.

Services are aerial surveying and mapping, security and surveillance, and blast monitoring and fragment analysis through a fully-outsourced service with AI and fast data turnaround that allows enterprise customers to focus on operations on the ground while RocketDNA takes care of everything in the air.

Revenues are generated through multi-year recurring revenue contracts and short projects which also have the potential to be recurring. Key customer contracts include with tier 1 and tier 2 miners, South32, Newmont Mining, Red 5 and Seriti Coal.

RocketDNA's operations are focused on Australia and Africa with regional offices in Perth, Johannesburg & Accra.

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Results of Performance Shareholder Meeting

24 May 2024

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Cancellation of Performance Shares	45,000,000 100.00%	- -	- -	- -	45,000,000 100.00%	- -	- -

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll