

ASX RELEASE

Results of 2024 Annual Meeting

Auckland, 27 August 2024 – Straker Ltd (ASX: STG, 'Straker' or 'the Company') held its 2024 Annual Meeting today at 4:00pm NZT (2:00pm AEST). The following resolutions were put to Straker's shareholders at the Annual Meeting and passed by way of poll:

1. To authorise the Directors to fix the remuneration of Straker's Auditor
2. To appoint Linda Jenkinson as Director
3. To re-elect Stephen Donovan as Director
4. To approve additional 10% placement capacity
5. To approve the issue of options to Director - Grant Straker
6. To approve the issue of options to a related party to a Director – Merryn Straker
7. To approve the issue of options to Director - Linda Jenkinson
8. To re-approve the 2020 LTI ESOP

Full results of voting are set out in the attachment to this release.

Authorisation

This announcement has been authorised for release by the Company Secretary of Straker Limited.

Corporate:

Grant Straker, CEO & Co-Founder
E: grant@straker.ai
P: +64 21 512 484

Investors:

Ben Henri
E: ben.henri@mcpartners.com.au
P: +61 473 246 040

David Ingram, CFO

E: david.ingram@straker.ai
P: +64 21 591 984

About Straker

Straker provides next generation language services supported by a state-of-the-art technology stack and robust AI layer to clients around the world. By combining the latest available technologies with linguistic expertise, Straker's solutions are scalable, cost-effective, and accurate. Through technical innovation and data analytics, Straker is a proven partner in future-proofing global communications.

For more information visit: www.straker.ai

Straker (STG)

NZ Company no. 1008867
ARBN: 628 707 399

Registered Address

Level 2, 49 Parkway Drive
Rosedale, Auckland 0632

www.straker.ai

investors@straker.ai



STRAKER LIMITED

RESULT OF ANNUAL MEETING (ASX REPORT)

ANNUAL MEETING
Tuesday, 27 August, 2024

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	AUDITORS REMUNERATION	NA	23,309,629 98.68%	111,116 0.47%	201,594 0.85%	6,654,285	23,567,133 99.53%	111,116 0.47%	6,654,285	Carried
2	ELECTION OF DIRECTOR - MS LINDA JENKINSON	NA	23,424,277 99.23%	16,489 0.07%	164,245 0.70%	6,671,613	23,644,432 99.93%	16,489 0.07%	6,671,613	Carried
3	RE-ELECTION OF DIRECTOR - MR STEPHEN DONOVAN	NA	23,298,769 98.68%	248,465 1.05%	64,245 0.27%	6,665,145	23,418,924 98.95%	248,465 1.05%	6,665,145	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	20,828,804 74.75%	6,971,688 25.02%	64,245 0.23%	2,411,887	20,948,959 75.03%	6,971,688 24.97%	2,411,887	Carried
5	ISSUE OF OPTIONS TO DIRECTOR - GRANT STRAKER	NA	14,870,018 68.31%	6,832,961 31.39%	64,245 0.30%	2,411,887	14,990,173 68.69%	6,832,961 31.31%	2,411,887	Carried
6	ISSUE OF OPTIONS TO RELATED PARTY OF A DIRECTOR - MERRYN STRAKER	NA	14,855,018 68.24%	6,847,961 31.46%	64,245 0.30%	2,411,887	14,975,173 68.62%	6,847,961 31.38%	2,411,887	Carried
7	ISSUE OF OPTIONS TO DIRECTOR ELECT - LINDA JENKINSON	NA	20,832,376 74.76%	6,968,116 25.01%	64,245 0.23%	2,411,887	20,948,581 75.03%	6,972,066 24.97%	2,411,887	Carried
8	RE-APPROVAL OF EMPLOYEE SHARE OPTION SCHEME	NA	14,718,506 67.72%	6,952,303 31.99%	64,245 0.30%	8,000	14,796,701 68.03%	6,952,303 31.97%	8,000	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