

## Results of Annual General Meeting

**2.00pm Thursday 28<sup>th</sup> November 2024**

In accordance with Listing Rule 3.13.2 and Sections 251AA (1) & 251AA (2) of the Corporations Act 2001, the following information is provided in relation to the valid proxy votes received in respect of each resolution and the results of the Poll carried out at the meeting

| RESOLUTION                          | RESOLUTION TYPE | INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES |                    |                       |                    | NUMBER OF VOTES CAST ON THE POLL |                    |           | RESULT  |
|-------------------------------------|-----------------|---|--------------------|-----------------------|--------------------|----------------------------------|--------------------|-----------|---------|
|                                     |                 | FOR   | AGAINST            | OPEN                  | ABSTAIN            | FOR                              | AGAINST            | ABSTAIN   |         |
| 1 Remuneration Report               | Ordinary        | 310,054,872<br>98.34%                           | 2,100,825<br>0.67% | -<br>0.00%            | 3,145,533<br>1.00% | 310,054,872<br>99.33%            | 2,100,825<br>0.67% | 3,145,533 | Carried |
| 2 Re-election of Mr Leath Nicholson | Ordinary        | 436,396,942<br>98.81%                           | 2,100,825<br>0.48% | -<br>0.00%            | 3,145,533<br>0.71% | 436,396,942<br>99.52%            | 2,100,825<br>0.48% | 3,145,533 | Carried |
| 3 Employee Share Plan               | Ordinary        | 39,043,154<br>12.38%                            | 2,100,825<br>0.67% | 271,011,718<br>85.95% | 3,145,533<br>1.00% | 310,054,872<br>99.33%            | 2,100,825<br>0.67% | 3,145,533 | Carried |
| 4 Employee Exempt Share Plan        | Ordinary        | 164,149,013<br>37.27%                           | 2,100,825<br>0.48% | 271,011,718<br>61.54% | 3,145,533<br>0.71% | 435,160,731<br>99.52%            | 2,100,825<br>0.48% | 3,145,533 | Carried |

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised for release by the Company Secretary of Constellation Technologies Ltd

**Terri Bakos**