

Results of the 2025 Extraordinary General Meeting

Dear Shareholders,

Zoom2u Technologies Limited (ASX:Z2U) (the Company) announces the results of today's Extraordinary General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

END

This statement was authorised by the CEO and CFO of Zoom2u Technologies Limited.

For enquiries, please contact

Michael Gayst
Chief Financial Officer
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About Zoom2u Technologies

Zoom2u Technologies harnesses the power of AI, cloud infrastructure, and SaaS technology to transform how businesses manage last-mile delivery and logistics operations. Through a suite of platforms— Locate2u, Zoom2u and Shred2u—the Company delivers smart, scalable solutions that simplify delivery management, optimise route planning, and enhance real-time visibility for businesses of all sizes.

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Disclosure of Proxy Votes

Zoom2u Technologies Limited

Extraordinary General Meeting

Thursday, 01 May 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ISSUE OF SHARES AND OPTIONS TO MR. STEVE ORENSTEIN	P	11,516,226	11,447,955 99.41%	65,271 0.57%	21,910	3,000 0.03%	11,450,955 99.43%	65,271 0.57%	21,910	Carried
2 ISSUE OF SHARES AND OPTIONS TO MR. MICHAEL GAYST	P	56,784,966	56,716,695 99.88%	65,271 0.11%	21,910	3,000 0.01%	56,719,695 99.89%	65,271 0.11%	21,910	Carried
3 ISSUE OF SHARES AND OPTIONS TO MR. DREW KELTON	P	56,784,966	56,716,695 99.88%	65,271 0.11%	21,910	3,000 0.01%	56,719,695 99.89%	65,271 0.11%	21,910	Carried
4 ISSUE OF SHARES AND OPTIONS TO MR. MIKE ROSENBAUM	P	56,063,919	55,995,648 99.88%	65,271 0.12%	21,910	3,000 0.01%	55,998,648 99.88%	65,271 0.12%	21,910	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS	P	49,879,579	49,811,308 99.86%	65,271 0.13%	21,910	3,000 0.01%	49,814,308 99.87%	65,271 0.13%	21,910	Carried
6 CHANGE OF COMPANY NAME AND AMEND CONSTITUTION	P	56,784,966	56,759,876 99.96%	22,090 0.04%	21,910	3,000 0.01%	56,762,876 99.96%	22,090 0.04%	21,910	Carried

