

BAILADOR TECHNOLOGY INVESTMENTS LIMITED

ANNUAL GENERAL MEETING
Thursday, 16 October, 2025

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	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	20,699,571 77.93%	327,125 1.23%	5,533,970 20.84%	220,910	26,771,968 98.79%	327,125 1.21%	220,910	Carried
2	RE-ELECTION OF ANDREW BULLOCK AS DIRECTOR	NA	38,877,513 87.34%	99,399 0.22%	5,536,796 12.44%	56,628	45,620,318 99.78%	99,399 0.22%	56,628	Carried
3	RE-ELECTION OF BRODIE ARNHOLD AS DIRECTOR	NA	38,868,472 87.32%	108,440 0.24%	5,536,796 12.44%	56,628	45,442,382 99.76%	108,440 0.24%	225,523	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