

ASX Announcement

19 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

Advanced Braking Technology (ASX:ABV, “Advanced Braking”, the “Company”) advises that the resolutions considered at today’s Annual General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on a poll for each of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary on behalf of the Board of Directors.

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About Advanced Braking Technology

Advanced Braking Technology Ltd (ABT) designs, manufactures and distributes its innovative braking solutions worldwide. From its head office in Perth, Western Australia, ABT continues to develop its product portfolio for a diverse range of industries that have a strong requirement for safety and environmental responsibility, including the mining, defence, civil construction and waste management industries.

ABT’s innovative braking solutions are well known for their unparalleled safety, improved productivity, zero emissions and durability in the world’s harshest conditions. As its reputation has grown, demand for ABT’s brakes has expanded internationally with its braking solutions being used in all seven continents across the globe.

--- End of Announcement ---

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	20,088,790 13.59%	713,906 0.48%	126,996,377 85.93%	0	153,835,948 99.54%	713,906 0.46%	0	Carried
2 Re-election of Director - Les Guthrie	Ordinary	112,523,910 46.92%	296,650 0.12%	127,046,377 52.96%	0	249,666,691 99.88%	296,650 0.12%	0	Carried
3 Approval of 7.1A Mandate	Special	112,111,610 46.81%	335,560 0.14%	127,046,377 53.05%	373,390	249,254,391 99.87%	335,560 0.13%	373,390	Carried
4 Approval to Issue Securities under an Incentive Plan	Ordinary	20,211,606 13.71%	200,000 0.14%	127,046,377 86.15%	341,090	154,008,764 99.87%	200,000 0.13%	341,090	Carried
5 Renewal of Proportional Takeover Provisions in the Constitution	Special	112,695,960 47.01%	0	127,046,377 52.99%	124,600	249,838,741 100.00%	0	124,600	Carried
6 Issue of Performance Rights to Related Party - Mr Andrew Booth	Ordinary	20,088,790 13.60%	715,906 0.48%	126,994,377 85.92%	0	153,833,948 99.54%	715,906 0.46%	0	Carried

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