



26 NOVEMBER 2025

Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: AI1

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Adisyn Ltd (**Company** or **Adisyn**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with 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 considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Adisyn Ltd.

Yours sincerely

**KYLA GARIC**

Company Secretary

**Adisyn Ltd**



**Adisyn Ltd**  
**Adisyn Ltd – Annual General Meeting Nov 2025**  
**26 November 2025 3:00 PM**



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result	
1	Adoption of Remuneration Report	Ordinary	50,008,829 99.06%	89,023 0.18%	383,246 0.76%	0	51,392,075 99.81%	97,644 0.19%	0	<b>Carried</b>	
2	Re-election of Director (Mr Ayre Kohavi)	Ordinary	88,111,021 99.57%	0 0.00%	383,246 0.43%	59,523	89,494,267 99.99%	8,621 0.01%	59,523	<b>Carried</b>	
3	Approval of 10% Placement Facility	Special	87,993,637 99.53%	29,500 0.03%	383,246 0.43%	147,407	89,376,883 99.96%	38,121 0.04%	147,407	<b>Carried</b>	
4	Refresh of Employee Securities Incentive Plan	Ordinary	52,238,329 99.16%	59,523 0.11%	383,246 0.73%	0	53,621,575 99.87%	68,144 0.13%	0	<b>Carried</b>	
5	Approval to issue Options to Director (Mr Blake Burton)	Ordinary	69,940,862 99.33%	89,023 0.13%	383,246 0.54%	0	71,324,108 99.86%	97,644 0.14%	0	<b>Carried</b>	
6	Approval to issue Performance Rights to Director (Mr Ayre Kohavi)	Ordinary	72,770,625 99.34%	99,073 0.14%	383,246 0.52%	0	74,153,871 99.85%	107,694 0.15%	0	<b>Carried</b>	
7	Approval to issue Performance Rights to Director (Mr Kevin Crofton)	Ordinary	85,571,471 99.44%	99,073 0.11%	383,246 0.44%	0	87,254,717 99.88%	107,694 0.12%	0	<b>Carried</b>	
8	Renewal of Proportional Takeover Provisions	Special	88,023,137 99.47%	87,884 0.10%	383,246 0.43%	59,523	89,415,004 99.90%	87,884 0.10%	59,523	<b>Carried</b>	

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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