

28 November 2025

ASX Market Announcements
ASX Limited
Stock Exchange Centre
Level 27, 39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the Company's Annual General Meeting held today as set out in the attached document. All resolutions put to the Annual General Meeting were decided by way of a poll.

For and on behalf of the Board

Mach7 Technologies Limited

A handwritten signature in black ink, appearing to read 'Naomi Lawrie'.

Naomi Lawrie
Company Secretary



For personal use only

**2025 ANNUAL GENERAL MEETING
FRIDAY, 28 NOVEMBER 2025
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2. All resolutions were determined by a poll.

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried	
1. Adoption of Remuneration Report (non-binding resolution)	Ordinary	N	119,423,282 99.29%	617,001 0.51%	242,616 0.20%	84,397 -	120,510,098 99.49%	617,001 0.51%	205,102 -	Carried	
2. Re-election of Dr Eliot Siegel as a Director of the Company	Ordinary	N/A	120,435,561 99.48%	370,644 0.31%	256,866 0.21%	149,987 -	121,657,332 99.70%	370,644 0.30%	149,987 -	Carried	
3. Issue of Performance Rights to Ms Teri Thomas, CEO & Managing Director	Ordinary	N/A	118,665,237 98.61%	1,434,938 1.19%	234,116 0.20%	33,005 -	119,743,553 98.72%	1,555,643 1.28%	33,005 -	Carried	
4. Spill Resolution (Conditional)	Ordinary	N/A	Conditional resolution with results not applicable as Resolution 1 did not receive a strike							Not Applicable	

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