

## ASX release

10 December 2025

### Results of Extraordinary General Meeting

Way2Vat Limited (“Way2Vat” or the “Company”) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the Extraordinary General Meeting held today at 4.00 pm (AEDT), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

**ENDS**

*Authorised for release to the ASX by the Company Secretary, Emily Austin.*

For more information, please contact:

#### **Investors**

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#### **About Way2VAT**

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over 40 countries and in over 20 languages, serving hundreds of enterprise businesses worldwide. Way2VAT owns and operates a patented artificial intelligence technology that powers the world’s first fully automated, end-to-end VAT reclaim platform.

Established in 2016, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, Spain, and Romania. It has over 80 employees, and 489 global enterprise companies use its platform daily.

[www.way2vat.com](http://www.way2vat.com)

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# Disclosure of Proxy Votes

Way2VAT Ltd

General Meeting

Wednesday, 10 December 2025



Automic

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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 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	279,989,124	273,118,742 97.55%	6,270,382 2.24%	25,258	600,000 0.21%	273,718,742 97.76%	6,270,382 2.24%	25,258	Carried
2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	279,989,124	273,118,742 97.55%	6,270,382 2.24%	25,258	600,000 0.21%	273,718,742 97.76%	6,270,382 2.24%	25,258	Carried
3 APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	903,061,122	896,190,740 99.24%	6,270,382 0.69%	25,258	600,000 0.07%	896,790,740 99.31%	6,270,382 0.69%	25,258	Carried
4 APPROVAL OF ISSUE OF LEAD MANAGER OPTIONS TO PAC PARTNERS UNDER LISTING RULE 7.1	P	903,061,122	894,049,518 99.00%	4,811,604 0.53%	25,258	4,200,000 0.47%	898,249,518 99.47%	4,811,604 0.53%	25,258	Carried
5 CONSOLIDATION OF SHARE CAPITAL	P	903,061,122	882,601,775 97.73%	20,459,347 2.27%	25,258	0 0.00%	882,601,775 97.73%	20,459,347 2.27%	25,258	Carried
6 AMENDMENT TO COMPANY'S AMENDED AND RESTATED ARTICLES OF ASSOCIATION	P	898,621,122	890,291,122 99.07%	4,730,000 0.53%	4,465,258	3,600,000 0.40%	893,891,122 99.47%	4,730,000 0.53%	4,465,258	Carried
7 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO MR AMOS SIMANTOV UNDER THE EMPLOYEE INCENTIVE PLAN	P	817,794,116	796,655,702 97.42%	21,138,414 2.58%	66,748,356	0 0.00%	796,655,702 97.42%	21,138,414 2.58%	66,748,356	Carried
8 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO MR ADORAM GA'ASH UNDER THE EMPLOYEE INCENTIVE PLAN	P	814,002,423	790,864,009 97.16%	22,538,414 2.77%	66,748,356	600,000 0.07%	791,464,009 97.23%	22,538,414 2.77%	66,748,356	Carried



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
9 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO MR ROBERT EDGLEY	P	898,071,012	876,932,598 97.65%	20,538,414 2.29%	25,258	600,000 0.07%	877,532,598 97.71%	20,538,414 2.29%	25,258	Carried
10 RATIFICATION OF BONUS SHARES TO MR ALEX ALEGRET ISSUED UNDER LISTING RULE 7.1	P	903,061,122	881,922,708 97.66%	20,538,414 2.27%	25,258	600,000 0.07%	882,522,708 97.73%	20,538,414 2.27%	25,258	Carried



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