

VOLT GROUP LIMITED

GENERAL MEETING
Monday, 29 December, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ISSUE OF CONSIDERATION SHARES	NA	72,689,859 99.81%	115,455 0.16%	19,738 0.03%	40,000	72,709,597 99.84%	115,455 0.16%	40,000	Carried
2	ISSUE OF CAPITAL RAISING SHARES	NA	72,689,859 99.81%	115,455 0.16%	19,738 0.03%	40,000	72,709,597 99.84%	115,455 0.16%	40,000	Carried
3	ISSUE OF SHARES TO MR ADAM BOYD UNDER THE CAPITAL RAISING	NA	51,589,859 99.55%	215,455 0.42%	19,738 0.04%	40,000	51,609,597 99.58%	215,455 0.42%	40,000	Carried
4	ISSUE OF SHARES TO MR PETER TORRE UNDER THE CAPITAL RAISING	NA	72,039,859 99.67%	215,455 0.30%	19,738 0.03%	40,000	72,059,597 99.70%	215,455 0.30%	40,000	Carried
5	ISSUE OF SHARES TO MR SIMON HIGGINS UNDER THE CAPITAL RAISING	NA	64,579,859 99.79%	115,455 0.18%	19,738 0.03%	140,000	Not put to meeting	Not put to Meeting	Not put to Meeting	
6	ISSUE OF SHARES TO MR WILLIAM JOHNSTON UNDER THE CAPITAL RAISING	NA	72,589,859 99.68%	215,455 0.30%	19,738 0.03%	40,000	72,609,597 99.70%	215,455 0.30%	40,000	Carried
7	SECTION 195 APPROVAL	NA	72,825,052 99.89%	15,587 0.02%	19,738 0.02%	40,000	72,844,790 99.92%	15,587 0.02%	40,000	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