



23 January 2026

Results of Extraordinary General Meeting

Melbourne, Australia, 23 January 2026: dorsaVi Limited (ASX: DVL) (**dorsaVi** or the **Company**) provides the following results of its extraordinary general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

– ENDS –

For further information about dorsaVi, please contact:

Company

Gernot Abl

Chairman

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This announcement was authorised for release by the Board of dorsaVi.

dorsaVi Ltd
2026 Extraordinary General Meeting
Friday, 23 January 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1	Approval to issue Consideration Shares	Ordinary	P	387,068,087 99.73%	422,485 0.11%	636,620 0.16%	33,088	387,704,707 99.89%	422,485 0.11%	-	Carried
2	Approval to issue Performance Rights to Mr Gernot Abl	Ordinary	P	386,656,075 99.63%	809,497 0.21%	636,620 0.16%	58,088	387,292,695 99.79%	809,497 0.21%	-	Carried