

24 July 2026

ASX ANNOUNCEMENT

Senetas Corporation Limited

Results of 24 July 2026 Extraordinary General Meeting

Senetas Corporation Ltd (ASX: SEN) (Senetas), refers to the Extraordinary General Meeting held today. The results of the meeting are set out in the attached document in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

The single resolution was decided and passed by way of a poll.

Authorised for release by Brendan Case, Company Secretary.

END

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Cash Return of Capital	Ordinary	7,689,039 99.71%	2,438 0.03%	19,955 0.26%	4,680	7,728,994 99.97%	2,438 0.03%	4,680	Carried

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