ASX Release

26 November 2025

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Spenda Limited (Company) at its Annual General Meeting of shareholders held on 26 November 2025.

All resolutions put to the meeting were decided by a poll and were passed.

Resolution 11 was withdrawn as an item of business.

A summary of the voting results is set out on the attached pages.

-ENDS -

This announcement has been authorised by the Company Secretary.

Investor Enquiries

Please email: investors@spenda.co

Disclosure of Proxy Votes

Spenda Limited

Annual General Meeting

Wednesday, 26 November 2025

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	790,992,858	673,168,815 85.10%	95,205,546 12.04%	3,700,000	22,618,497 2.86%	1,412,663,518 93.69%	95,205,546 6.31%	3,700,000	-
2 Re-election of Stephen Dale as Director	P	892,688,579	298,908,216 33.48%	571,405,866 64.01%	380,000	22,374,497 2.51%	1,046,699,385 63.98%	589,405,866 36.02%	380,000	Carried
3 Election of Francis DeSouza as a Director	P	872,688,579	790,754,986 90.61%	59,219,271 6.79%	20,380,000	22,714,322 2.60%	1,556,885,980 96.34%	59,219,271 3.66%	20,380,000	Carried
4 Election of Abdulkarim Abdulrazak (Karim Razak) as a Director	P	869,332,263	818,072,134 94.10%	28,821,632 3.32%	23,736,316	22,438,497 2.58%	1,583,927,303 98.21%	28,821,632 1.79%	23,736,316	Carried
5 Ratification of the previous issue of 1,250,000 Convertible Notes to Obsidian	P	779,365,579	693,977,435 89.04%	62,914,647 8.07%	1,203,000	22,473,497 2.88%	1,459,867,604 95.87%	62,914,647 4.13%	1,203,000	Carried
6 Ratification of the previous issue of 20,000,000 Options to Obsidian	P	779,365,579	693,977,435 89.04%	62,914,647 8.07%	1,203,000	22,473,497 2.88%	1,459,867,604 95.87%	62,914,647 4.13%	1,203,000	Carried
7 Ratification of the previous issue of 100,000,000 Shares to Obsidian	P	779,365,579	693,977,435 89.04%	62,914,647 8.07%	1,203,000	22,473,497 2.88%	1,459,867,604 95.87%	62,914,647 4.13%	1,203,000	Carried
8 Ratification of the previous issue of 12,500,000 Shares to Obsidian	P	779,365,579	693,977,435 89.04%	62,914,647 8.07%	1,203,000	22,473,497 2.88%	1,459,867,604 95.87%	62,914,647 4.13%	1,203,000	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 Approval of Issue of 500,000 Convertible Notes to Obsidian	P	779,365,579	693,872,674 89.03%	63,019,408 8.09%	1,203,000	22,473,497 2.88%	1,459,762,843 95.86%	63,019,408 4.14%	1,203,000	Carried
10 Approval of Issue of Options to Francis DeSouza, Director of the Company	P	854,873,579	452,698,981 52.96%	379,380,276 44.38%	1,195,000	22,794,322 2.67%	1,200,909,975 75.14%	397,380,276 24.86%	1,195,000	Carried
11 WITHDRAWN - Consolidation of capital	-	-	Resolution withdrawn				Resolution withdrawn			-
12 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	722,582,761	625,166,858 86.52%	74,665,256 10.33%	170,485,818	22,750,647 3.15%	1,391,334,177 94.91%	74,665,256 5.09%	170,485,818	Carried