ASX Release **26 November 2026**

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 at its Annual General Meeting of shareholders held on 26 November 2026.

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

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

This announcement has been authorised by the Company Secretary.

ENDS

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Results of Meeting

Spenda Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	233,708,503 98.64%	1,792,228 0.76%	2,000	1,442,000 0.61%	235,150,503 99.24%	1,792,228 0.76%	2,000	-
2 Re-election of Peter Richards as Director	P	224,908,886 94.92%	10,591,845 4.47%	2,000	1,442,000 0.61%	226,350,886 95.53%	10,591,845 4.47%	2,000	Carried
3 Election of Niv Dagan as a Director	P	234,944,638 99.16%	556,093 0.23%	2,000	1,442,000 0.61%	236,386,638 99.77%	556,093 0.23%	2,000	Carried
4 Election of Bill Pavlovski as a Director	P	234,944,738 99.16%	555,993 0.23%	2,000	1,442,000 0.61%	236,386,738 99.77%	555,993 0.23%	2,000	Carried
5 Adoption of Employee Share Scheme	P	93,477,835 97.16%	1,293,827 1.34%	140,731,069	1,442,000 1.50%	94,919,835 98.66%	1,293,827 1.34%	140,731,069	Carried
6 Approval to issue lead manager shares and options to related party	P	93,150,569 96.82%	1,621,093 1.68%	140,731,069	1,442,000 1.50%	94,592,569 98.32%	1,621,093 1.68%	140,731,069	Carried
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	233,741,738 98.71%	1,608,993 0.68%	152,000	1,442,000 0.61%	235,183,738 99.32%	1,608,993 0.68%	152,000	Carried