

ASX Announcement

10 October 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Adslot Ltd (ASX: ADS) at its 2025 Annual General Meeting held earlier today.

All resolutions were decided on a poll with the requisite majority.

This announcement is authorised for release by the Company Secretary of Adslot Ltd.

- END -

For further enquiries, please contact:

Ben Loiterton
Interim Chief Executive Officer
Adslot Limited
investor.relations@adslot.com

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 Remuneration Report	Ordinary	1,013,602,306 96.00%	35,735,254 3.38%	6,555,631 0.62%	1,034,220	1,023,502,501 96.63%	35,735,254 3.37%	1,034,220	Carried
2 Re-election of Ms Sarah Morgan as a Director	Ordinary	1,305,266,809 98.47%	15,758,971 1.19%	4,463,465 0.34%	544,348,102	1,313,074,838 98.81%	15,758,971 1.19%	544,348,102	Carried
3 Approval of 10% Placement Facility	Ordinary	1,824,504,122 97.59%	17,510,242 0.94%	27,437,215 1.47%	385,768	1,855,285,901 99.07%	17,510,242 0.93%	385,768	Carried
4 Ratification of Issue of Convertible Notes under Placement	Ordinary	1,205,232,610 96.77%	35,733,011 2.87%	4,463,465 0.36%	637,046	1,213,040,639 97.14%	35,733,011 2.86%	637,046	Carried
5 Approval of Issue of Attaching Options - Convertible Notes	Ordinary	1,199,581,799 96.32%	41,368,822 3.32%	4,478,465 0.36%	637,046	1,207,404,828 96.69%	41,368,822 3.31%	637,046	Carried
6 Approval of Issue of Attaching Options -Shares	Ordinary	1,823,353,014 97.53%	41,635,100 2.23%	4,463,465 0.24%	385,768	1,831,161,043 97.78%	41,635,100 2.22%	385,768	Carried
7 Approval of Issue of 25,000,000 Shares to Andrew Dyer	Ordinary	1,825,692,352 97.66%	39,270,762 2.10%	4,488,465 0.24%	385,768	1,833,525,381 97.90%	39,270,762 2.10%	385,768	Carried
8 Approval of Issue of 25,000,000 Attaching Options - Shares to Andrew Dyer	Ordinary	1,822,892,352 97.51%	39,070,762 2.09%	7,488,465 0.40%	385,768	1,833,725,381 97.91%	39,070,762 2.09%	385,768	Carried
9 Ratification of Issue of options to Venturastar Pty Ltd	Ordinary	1,823,332,352 97.55%	41,379,484 2.21%	4,488,465 0.24%	637,046	1,831,165,381 97.79%	41,379,484 2.21%	637,046	Carried
10 Approval of Issue of options to Venturastar Pty Ltd	Ordinary	1,249,561,137 96.46%	41,379,484 3.19%	4,488,465 0.35%	574,408,261	1,257,394,166 96.81%	41,379,484 3.19%	574,408,261	Carried
11 Ratification of Issue of options to Green Light Pty Ltd	Ordinary	1,249,561,137 66.85%	615,150,699 32.91%	4,488,465 0.24%	637,046	1,257,394,166 67.15%	615,150,699 32.85%	637,046	Carried

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