

**NSX ANNOUNCEMENT/MEDIA RELEASE**  
**26 November 2025**

**Result of Annual General Meeting**

Haodex Limited (NSX: HAO) (“**Haodex**” or “the **Company**”) advises the results of the Company’s Annual General Meeting held on Wednesday, 26 November 2025.

Voting on the resolutions presented at the meeting was conducted via poll. The results of the poll are reflected in the attached annexure, along with details of the valid proxies received prior to the meeting, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

All three resolutions were approved by the required majority.

**ENDS**

For more information, please contact:  
[admin@haodex.com](mailto:admin@haodex.com)

*This NSX announcement was authorised for release by the Company Secretary of Haodex Limited.*

**HAODEX LIMITED**

ABN 80 623 392 325  
Meeting Date: Wednesday, November 26, 2025  
Meeting Time: 11.00 AM AEDT



|  |  | Valid Proxy Appointment |         |                    |         | Votes Cast on Poll |         |         |         |
|--|--|-------------------------|---------|--------------------|---------|--------------------|---------|---------|---------|
| Resolution   | Total number of Proxy Votes exercisable by proxies validly appointed | For                     | Against | Proxy's Discretion | Abstain | For                | Against | Abstain | Result  |
| 1 - ADOPTION OF REMUNERATION REPORT  | -  | -                       | -       | -                  | -       | 39,666,668         | -       | -       |         |
| 2 - ELECTION OF DIRECTOR – MR ANTHONY SPENCER                                  | 343,100  | 343,100                 | -       | -                  | -       | 135,057,768        | -       | -       | Carried |
| 3 - APPROVAL TO ISSUE ADDITIONAL EQUITY SECURITIES UNDER NSX LISTING RULE 6.25 | 343,100  | 343,100                 | -       | -                  | -       | 135,057,768        | -       | -       | Carried |

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.