

23 December 2025
National Stock Exchange of Australia
Level 20, Suite 20.02
Australia Square (Tower Building)
264 George Street
Sydney NSW 2000
Australia

RESULTS OF EXTRAORDINARY GENERAL MEETING

Aobo Environmental Technology Limited (AB9 or Company) advises the results of today's Extraordinary General Meeting.

In accordance with section 251AA of the Corporations Act 2001 (Cth), the Company advises that the shareholders of the Company have passed the resolution at the Extraordinary General Meeting held on 23 December 2025.

In respect of the sole resolution, the total number of votes exercisable by all validly appointed proxies was:

Resolution	For	Against	Open	Abstain/excluded
Approval for withdrawal of AB9 from NSX	105,979,140	-	-	-

The resolution was carried as a result of a poll, where votes were as follows:

Resolution	For	Against	Votes cast
Approval for withdrawal of AB9 from NSX	149,204,140	-	149,204,140

Since the resolution required a 75% majority of votes cast to consent, the resolution was duly passed and the Company will proceed to delist from NSX.

The Company thanks its shareholders for their continued support.

This announcement has been authorised by the Chairman.

Andrew Smith



Chairman
Aobo Environmental Technology Limited