25 June 2026

NSX Markets Announcements
National Stock Exchange of Australia
1 Bligh Street
Sydney NSX 2000

**Phoenician International Limited ARBN 659 284 152 –
Results of 2026 AGM**

The Board of Phoenician International Limited (NSX:PHI) (**Company**) advises that the 2026 AGM of the Company was held today, Friday 26 June 2026, commencing at 11am Hong Kong time.

In accordance with NSX Listing Rules, we advise details of the Resolution put to the meeting, proxies received and Poll results in respect of the Resolution set out in the attached summary.

The Resolution put to the Meeting was carried.

The Board thanks the Company's shareholders for their ongoing interest in the Company.

Issued by: Phoenician International Limited

Authorised by: The Board of Phoenician International Limited

For further information, please contact James Barrie, Company Secretary, at +61 401 727 273.

Disclosure of Proxy Votes
PHOENICIAN INTERNATIONAL LIMITED
Annual General Meeting
26 June 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll.**

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	RE-ELECTION OF DIRECTOR - JAMES BARRIE	72,347,000	-	-	-	-	72,347,000	72,347,000	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		