



VERTUA LTD

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26 August 2026

By E-Lodgment

National Stock Exchange
1 Bligh St
Sydney NSW 2000

ANNUAL GENERAL MEETING RESULTS ON 26 AUGUST 2026

Members are advised that the 2026 Annual General Meeting of the Company was held at 1:00pm on Wednesday, 26 August 2026 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favour
1	Remuneration Report	Yes	99.97%
2	Re-election of Director – Mr Darron Wolter	Yes	99.98%
3	Approval of Issue of Additional Shares	Yes	99.96%
4	Change of Company Name to Defender Capital Limited	Yes	99.95%

All resolutions put to the Annual General Meeting were carried.

Resolution 4, concerning the change of the Company's name from **Vertua Limited to Defender Capital Limited**, was carried as a **special resolution**.

The Notice of Annual General Meeting and Supplementary Notice of Annual General Meeting, which were previously dispatched to shareholders, contain further information regarding the meeting and the resolutions considered.

For and on behalf of the Board

Kathleen Manning
Company Secretary

Kathleen Howell
Company Secretary