Air Change International Limited

ABN 14 087 737 068

NSX Release – Results of the Annual General Meeting of Shareholders.

Held at the Company Offices, 7 – 11 Broadhurst Road, Ingleburn, Sydney NSW 2565

Friday 13 November 2025 at 9:30 am

Present Mr Alan Jones (Chairman), Neil Fimeri (Executive Director), Peter Curry (non-executive director by Zoom,) and Robert Lees (Company Secretary). Mr Pieter Klopper representing the company's Auditors BDO was available on the phone.

Meeting Opened at 9:30 am with the Chairman, Mr Alan Jones, declaring a quorum present (with 2 Shareholders attending and 30,255 proxies received from 7 proxy holders).

The Company has a total of 17,714,009 ordinary shares on issue.

In accordance with the NSX Listing Rules and section 251AA of the *Corporations Act 2001* (Cth, the results are:

	Proxy Votes (as at proxy close)				**Total votes cast in the poll**			
Description	***For***	***Against***	***Discretionary (open votes)***	***Abstain***	***For***	***Against***	***Abstain***	***Result***
Resolution 1 - Remuneration Report	30,255	-	-	-	30,255	-	5,738,000	Carried
Resolution 2 – Re-election of Director – Alan Jones	30,255	-	-	-	5,768,255	-	-	Carried

The meeting closed at 9:40 am

Signed as a true record

Robert Lees
Company Secretary
13 November 2026

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