

Results of General Meeting

20 April 2026

NoviqTech Limited (“NVQ” or “the Company”) advises the results of the General Meeting held today.

Voting on the resolutions put to the meeting were conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

Authorised by the NoviqTech Board of Directors.

For any queries relating to this announcement, please contact:

Investors@noviqtech.com

About NoviqTech

NoviqTech (ASX: NVQ) harnesses the power of artificial intelligence and distributed ledger technology to deliver trusted and transparent reporting across supply chains, carbon emissions and Guarantee of Origin markets. NoviqTech's brands provide innovative technologies to organisations globally, across sectors from maritime to regenerative agriculture. The Company empowers clients to make informed decisions, track carbon emissions with precision and validate product authenticity in real time. For more information, visit noviqtech.com

Disclosure of Proxy Votes

NOVIQTECH LIMITED

General Meeting Monday,
20 April 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	97,810,321	96,986,707 99.16%	803,614 0.82%	0	20,000 0.02%	97,006,707 99.18%	803,614 0.82%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	97,810,321	96,986,707 99.16%	803,614 0.82%	0	20,000 0.02%	97,006,707 99.18%	803,614 0.82%	0	Passed
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	97,810,321	96,986,707 99.16%	803,614 0.82%	0	20,000 0.02%	97,006,707 99.18%	803,614 0.82%	0	Passed
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT OPTIONS	P	97,810,321	96,986,707 99.16%	803,614 0.82%	0	20,000 0.02%	97,006,707 99.18%	803,614 0.82%	0	Passed
5 APPROVAL TO ISSUE ADVISOR OPTIONS TO PEAK ASSET MANAGEMENT PTY LTD	P	43,157,989	39,311,992 91.09%	3,825,997 8.87%	54,652,332	20,000 0.05%	39,331,992 91.13%	3,825,997 8.87%	54,652,332	Passed
6 APPROVAL TO ISSUE ADVISOR OPTIONS TO PRENZLER GROUP PTY LTD	P	97,810,321	93,964,324 96.07%	3,825,997 3.91%	0	20,000 0.02%	93,984,324 96.09%	3,825,997 3.91%	0	Passed
7 APPROVAL TO ISSUE SHARES AND LISTED OPTIONS TO PEAK ASSET MANAGEMENT PTY LTD	P	43,157,989	39,971,969 92.62%	3,166,020 7.34%	54,652,332	20,000 0.05%	39,991,969 92.66%	3,166,020 7.34%	54,652,332	Passed
8 APPROVAL TO ISSUE SHARES AND LISTED OPTIONS	P	97,810,321	97,646,684 99.83%	143,637 0.15%	0	20,000 0.02%	97,666,684 99.85%	143,637 0.15%	0	Passed
9 ISSUE OF SHARES AND LISTED OPTIONS TO TIMOTHY BROOKS	P	97,810,321	96,930,538 99.10%	859,783 0.88%	0	20,000 0.02%	96,950,538 99.12%	859,783 0.88%	0	Passed