OVANTI LIMITED (ASX: OVT)
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ASX ANNOUNCEMENT

18 June 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Ovanti Limited (ASX: OVT) (Company or Ovanti) today held an Extraordinary General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Extraordinary General Meeting is set out in the Annexure, which accompanies this release.

The release of this announcement was authorised by Joshua Quinn, Non-Executive Director and Company Secretary.

ENDS

About Ovanti Limited (ASX:OVT):
Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions. The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities. Globally, the Company is expanding operations for buy now, pay later services (BNPL) and other fintech solutions as part of its Super App offering. The Company's technology solutions and expertise across fintech and digital commerce solutions and services, including years of servicing numerous large banking clients, give it distinct advantages against its competitors.

Disclosure of Proxy Votes

Ovanti Limited

Extraordinary General Meeting

Thursday, 18 June 2026

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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 RATIFY PRIOR ISSUE OF SHARES TO SOPHISTICATED INVESTORS AND PROFESSIONAL INVESTORS PURSUANT TO MARCH PLACEMENT	P	17,394,140	12,955,893 74.48%	1,347,081 7.74%	862,338	3,091,166 17.77%	66,507,148 98.01%	1,347,081 1.99%	862,338	Carried
2 APPROVAL TO ISSUE OPTIONS PURSUANT TO MARCH PLACEMENT	P	60,173,043	55,802,325 92.74%	1,279,552 2.13%	914,600	3,091,166 5.14%	109,353,580 98.84%	1,279,552 1.16%	914,600	Carried
3 RATIFY PRIOR ISSUE OF SHARES TO SOPHISTICATED INVESTORS AND PROFESSIONAL INVESTORS PURSUANT TO APRIL PLACEMENT	P	50,936,083	46,552,209 91.39%	1,292,708 2.54%	862,338	3,091,166 6.07%	50,932,848 97.52%	1,292,708 2.48%	862,338	Carried
4 APPROVAL TO ISSUE PLACEMENT OPTIONS PURSUANT TO APRIL PLACEMENT	P	50,938,194	46,553,726 91.39%	1,293,302 2.54%	860,227	3,091,166 6.07%	50,934,365 97.52%	1,293,302 2.48%	860,227	Carried
5 APPROVAL TO ISSUE BROKER OPTIONS PURSUANT TO APRIL PLACEMENT	P	60,170,932	55,286,839 91.88%	1,385,784 2.30%	916,711	3,498,309 5.81%	109,245,237 98.75%	1,385,784 1.25%	916,711	Carried