SRJ

ASX: SRJ

ASX ANNOUNCEMENT | 4 December 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan
Company Secretary

This announcement has been approved for release by the Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT

George Gourlay
Non-Executive Chair, SRJ Technologies
E. info@srj-technologies.com

ABOUT SRJ TECHNOLOGIES

SRJ delivers a range of asset integrity products, consulting services and solutions to the energy and maritime industries.

Remote inspection services are provided utilising advanced robotics and custom UAV technologies. SRJ's specialised consulting services and range of containment management solutions enable customers to assure the integrity of new and ageing assets subject to ever more demanding regulatory pressures.

By providing advanced robotic and UAV systems, ACE (an SRJ Group company) is revolutionising asset inspection in terms of minimising human risk and providing accurate and repeatable inspection data. ACE is able to inspect the previously un-inspectable, delivering asset integrity assurance and management to the Energy and Marine industries. ACE has achieved accreditation with all the major Marine Class Societies.

SRJ's consulting expertise covers all areas of the asset integrity management value chain. Understanding the integrity risks our customers face generates high margin revenues and provides visibility of future product/solution needs particularly as assets degrade with age but require safe and efficient life extension.

SRJ's range of asset integrity products and solutions have gained industry approval across the energy sector and are now in use across the world. SRJ's products are designed to maintain and assure the integrity of pressure containment systems and therefore play an important role in the overall integrity of operating facilities.

Using pre-qualified service providers and manufacturers local to customer, SRJ is geolocation flexible and able to deliver a range of high quality, agile and cost-conscious solutions globally.

SRJ

Disclosure of Proxy Votes

SRJ Technologies Group PLC - Annual General Meeting 4 December 2025

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)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1. Election of Director – Giles Bourne	P	254,181,875	171,297,133	1,817,339	0	254,181,875 (59.74%)	171,297,133 (40.26%)	1,817,339
2. Election of Director – George Gourlay	P	425,430,118	48,890	1,817,339	0	425,430,118 (99.99%)	48,890 (0.01%)	1,817,339
3. Election of Director – Jason De Silveira	P	425,450,118	28,890	1,817,339	0	425,450,118 (99.99%)	28,890 (0.01%)	1,817,339
4. Re-election of Director – Roger Smith	P	396,430,118	29,048,890	1,817,339	0	396,430,118 (93.17%)	29,048,890 (6.83%)	1,817,339
5. Re-appointment of Grant Thornton as Auditors	P	425,450,118	28,890	1,817,339	0	425,450,118 (99.99%)	28,890 (0.01%)	1,817,339
6. Ratification of the Issue of 558,445 CDIs – ACE Acquisition	P	407,989,496	3,293,990	3,845,257	0	407,989,496 (99.20%)	3,293,990 (0.80%)	3,845,257
7. Ratification of the Issue of CDIs Under Convertible	P	420,157,100	3,293,990	3,845,257	0	420,157,100 (99.22%)	3,293,990 (0.78%)	3,845,257

Notes									
8. Ratification of the Issue of CDIs to Saxby Capital Investments	P		395,429,814	22,000,856	9,865,677	0	395,429,814 (94.73%)	22,000,856 (5.27%)	9,865,677
9. Ratification of Prior Issue of CDIs Under the July 2025 Placement	P		284,105,950	2,293,990	10,115,677	0	284,105,950 (99.20%)	2,293,990 (0.80%)	10,115,677
10. Ratification of Prior Issue of CDIs Under the Loan Facility	P		400,442,235	2,293,990	10,115,677	0	400,442,235 (99.43%)	2,293,990 (0.57%)	10,115,677
11. Approval of 10% Placement Facility *	P		415,126,680	10,460,238	1,709,429	0	415,126,680 (97.54%)	10,460,238 (2.46%)	1,709,429
12. Approval of the Omnibus Incentive Plan	P		417,884,650	3,431,589	1,709,429	0	417,884,650 (99.19%)	3,431,589 (0.81%)	1,709,429
13. Approval of Issue of up to 250,000,000 CDIs Under Future Placement	P		414,126,680	3,411,900	9,757,767	0	414,126,680 (99.18%)	3,411,900 (0.82%)	9,757,767
14. Approval to Issue 35,000,000 Share Options to George Gourlay	P		423,963,518	1,623,400	1,709,429	0	423,963,518 (99.62%)	1,623,400 (0.38%)	1,709,429
15. Approval to Issue 3,500,000 Share Options to Giles Bourne	P		252,631,278	172,955,640	1,709,429	0	252,631,278 (59.36%)	172,955,640 (40.64%)	1,709,429
16. Approval to Issue 5,300,000 Share Options to Roger Smith	P		336,074,673	86,554,810	2,454,294	0	336,074,673 (79.52%)	86,554,810 (20.48%)	2,454,294

* Resolution 11 were passed as a special resolution.