LOCATE TECHNOLOGIES LIMITED

ANNUAL MEETING
Monday, 23 November, 2026

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	THAT JANINE GRAINGER, WHO RETIRES IN ACCORDANCE WITH LISTING RULE 2.7.1 AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	52,054,559 75.82%	1,173 0.00%	16,595,931 24.17%	7,142	70,061,975 100.00%	1,173 0.00%	7,142	Carried
2	THAT DREW KELTON, WHO RETIRES VOLUNTARILY AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	52,054,559 75.82%	929 0.00%	16,595,931 24.17%	7,386	70,061,975 100.00%	929 0.00%	7,386	Carried
3	THAT BRETT O'RILEY, WHO RETIRES VOLUNTARILY AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	52,047,414 75.81%	8,318 0.01%	16,595,931 24.17%	7,142	70,054,830 99.99%	8,318 0.01%	7,142	Carried
4	THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR FOR THE YEAR ENDING 30 JUNE 2027	52,054,803 75.83%	385 0.00%	16,595,931 24.17%	7,686	70,062,219 100.00%	385 0.00%	7,686	Carried
5	THAT THE ISSUE OF 1,133,212 FULLY PAID ORDINARY SHARES TO NOVUS CAPITAL LIMITED (OR ITS NOMINEE) UNDER THE COMPANYS AT-THE-MARKET FACILITY, BE RATIFIED, AS FULLY DESCRIBED IN THE NOTICE OF MEETING	52,048,843 75.82%	433 0.00%	16,595,931 24.18%	13,598	70,056,259 100.00%	433 0.00%	13,598	Carried
6	THAT THE ISSUE OF 10,000,000 FULLY PAID ORDINARY SHARES TO PURE ASSET MANAGEMENT PTY LTD, BE RATIFIED, AS FULLY DESCRIBED IN THE NOTICE OF MEETING	52,048,611 75.82%	433 0.00%	16,595,931 24.18%	13,830	70,056,027 100.00%	433 0.00%	13,830	Carried

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No	**Short Description**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
7	THAT, SUBJECT TO RESOLUTION 3 BEING PASSED, THE ISSUE OF UP TO 500,000 OPTIONS TO BRETT O'RILEY (OR HIS NOMINEE) AS FULLY DESCRIBED IN THE NOTICE OF MEETING, BE APPROVED	52,038,429 75.81%	5,668 0.01%	16,595,931 24.18%	18,777	70,045,845 99.99%	5,668 0.01%	18,777	Carried
8	THAT, SUBJECT TO RESOLUTION 1 BEING PASSED, THE ISSUE OF UP TO 500,000 OPTIONS TO JANINE GRAINGER (OR HER NOMINEE) AS FULLY DESCRIBED IN THE NOTICE OF MEETING, BE APPROVED	49,213,341 71.69%	5,682 0.01%	19,427,669 28.30%	12,113	70,052,495 99.99%	5,682 0.01%	12,113	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item