



Meeting Results Announcement

21 August 2025

Results of Blis Technologies Limited Annual Shareholder Meeting

At Blis Technologies Limited's shareholder meeting, held today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Amelia (Aimee) McCammon be re-elected as a Director of the Company.
- That Dr Alison Stewart be re-elected as a Director of the Company.
- That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.
- That the constitution of the Company be amended in the form and manner described in the Explanatory Notes accompanying the notice of meeting, with effect from the close of the meeting.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Amelia (Aimee) McCammon be re-elected as a Director of the Company.	497,537,757 99.85%	761,355 0.15%	63,366
That Dr Alison Stewart be re-elected as a Director of the Company.	497,663,008 99.87%	643,141 0.13%	56,329
That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.	497,535,331 99.88%	590,663 0.12%	236,484
That the constitution of the Company be amended in the form and manner described in the Explanatory Notes accompanying the notice of meeting, with effect from the close of the meeting.	455,029,368 96.10%	18,445,749 3.90%	24,887,361

Blis Technologies Limited