Meeting Results Announcement

27 August 2026

Results of Annual Meeting of Shareholders

At BLIS Technologies Limited's shareholder meeting, held today on 27 August 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Paul Munro be elected as a Director of the Company.
- That pursuant to NZX Listing rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to Directors be increased from $309,000 per annum to $340,000 per annum.
- That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.

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

Resolution	Notes	For	Against	Abstain
1. That Paul Munro be elected as a Director of the Company.		369,439,284 98.12%	7,086,414 1.88%	4,026,516
2. That pursuant to NZX Listing rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to Directors be increased from $309,000 per annum to $340,000 per annum.	*	171,486,814 89.25%	20,662,284 10.75%	3,283,050
3. That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.		378,950,332 99.74%	1,004,737 0.26%	597,145

As at the commencement of the meeting, BLIS Technologies Limited 1,279,301,599 shares on issue.

Notes:
* Voting restriction applied under [NZX Listing Rule 6.3.1/the Takeovers Code].

Authority for this announcement	
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