

ASX ANNOUNCEMENT 21 November 2025

Results of Annual General Meeting

RAS Technology Holdings Ltd (ASX:RTH) ('RAS' or 'the **Company**') hereby provides the results of its Annual General Meeting of shareholders held on 21 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- Ends -

This announcement was authorised for release by the Board of RAS.

For Further Information:

Investor Enquiries:

investor@racingandsports.com.au

Media Enquiries:

Ben Larsen

benl@nwrcommunications.com.au

+61 439 789 842

About Racing and Sports

Founded in 1999, RAS Technology Holdings Limited ('Racing and Sports') is a leading provider of fully integrated premium data and enhanced content to the global racing and wagering industries. It services consumer and enterprise markets and its clients span the spectrum of the racing and wagering industries such as Entain Group (including Ladbrokes and Neds), Flutter Group (including Sportsbet, Paddy Power and Betfair), Tabcorp, BlueBet Holdings Limited (ASX: BBT), Bet365, Singapore Pools, Australian Turf Club, Hong Kong Jockey Club and Racing Victoria.

Important Notice

RAS Technology Holdings Limited ACN 650 066 158 (ASX: RTH) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in RTH, nor does it constitute financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of RTH and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.

RAS TECHNOLOGY HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 21 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	8,063,593 88.89%	0 0.00%	1,007,656 11.11%	618,036	9,084,582 100.00%	0 0.00%	618,036	Carried
2	ELECTION OF MR ANDREW TWAITS AS A DIRECTOR OF THE COMPANY	NA	24,785,819 96.06%	0 0.00%	1,017,656 3.94%	0	26,119,845 100.00%	0 0.00%	0	Carried
3	APPROVAL OF GRANT OF 108,750 LTIP RIGHTS TO MR GARY CRISPE	NA	8,558,895 89.47%	0 0.00%	1,007,656 10.53%	122,734	9,579,884 100.00%	0 0.00%	122,734	Carried
4	APPROVAL OF GRANT OF 176,250 LTIP RIGHTS TO MR STEPHEN CRISPE	NA	8,376,369 89.26%	0 0.00%	1,007,656 10.74%	305,260	9,397,358 100.00%	0 0.00%	305,260	Carried
5	APPROVAL OF GRANT OF 73,313 LTIP RIGHTS TO MR GARY CRISPE	NA	8,287,895 89.16%	0 0.00%	1,007,656 10.84%	393,734	9,308,884 100.00%	0 0.00%	393,734	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY	NA	24,524,819 96.05%	0 0.00%	1,007,656 3.95%	271,000	25,848,845 100.00%	0 0.00%	271,000	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