

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

25 November 2025

Voting Results of the Annual General Meeting on Tuesday 25 November 2025.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution, which are set out in the attached meeting summary.

This announcement has been authorised for release by the Board of Ambertech Limited.

A handwritten signature in black ink, appearing to read "R. Glasson", is positioned above the printed name of the signatory.

Robert Glasson
Company Secretary
Ambertech Limited

Ambertech Limited
Annual General Meeting
Tuesday, 25 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Mr Tom Amos as a Director of the Company	Ordinary	54,177,293 99.25%	404,704 0.74%	3,459 0.01%	0	54,181,752 99.26%	404,704 0.74%	0	Carried	NA
2. Approval of 10% Placement Capacity (Special Resolution)	Special	54,346,792 99.62%	209,664 0.38%	1,000 0.00%	28,000	54,348,792 99.62%	209,664 0.38%	28,000	Carried	NA
3. Adoption of the 2025 Remuneration Report	Ordinary	6,792,944 93.23%	489,324 6.72%	3,459 0.05%	372,728	6,796,403 93.28%	489,324 6.72%	372,728	Carried	NO

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.