ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
545.6M

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4 June 2026

ASX ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF COMPANY SECRETARY

Sydney, Australia, Thursday, 4 June 2026: Axtec Limited (ASX:AXI) is pleased to announce that the results of the Extraordinary General Meeting (EGM) held today, 4 June 2026 are set out in the attached report.

All resolutions were passed and decided by way of a poll.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

Axtec Limited also announces the appointment of Company Secretary, Ms Kamille Dietrich of Automic Group, effective immediately. Ms Dietrich is an experienced Company Secretary and, as a member of Automic Group's Company Secretarial team, acts as Company Secretary to ASX listed and unlisted public companies across a range of industries.

Following Ms Dietrich's appointment, the Company advises that Mr Brad Melman has stepped down as Company Secretary, effective immediately. Mr Melman will remain as Chief Operating Officer until 3 July 2026. The Company, its Directors and Shareholders express heartfelt thanks to Mr Melman for his contributions and wish him every success in his new endeavours.

Authorised for release by the Board.

About Axtec Ltd

Axtec is a real estate-focused, AI-enabled technology platform addressing the manual and fragmented nature of property transactions through automated payments, compliance tools, and digital workflows. Axtec's core services include a range of payment and lending solutions for vendors, purchasers, agents, and property owners.

Forward-Looking Information

This announcement contains forward-looking information that is based on Axtec's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to Axtec's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations, negotiations, and product/service development. Generally, this forward-looking information can be identified by the use of terminology such as 'outlook', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that Axtec's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause Axtec's actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward-looking information.

For more information please contact:

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AXTEC LIMITED

EXTRAORDINARY GENERAL MEETING
THURSDAY, 4 JUNE 2026

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

Resolutions Voted at the Meeting			**Proxies received**				
Resolution		**Resolution Type**	**For**	**Against**	**Abstain****	**Discretion**	**Result**
No	**Short Description**						
1	Approval of Issue of Convertible Notes to a Related Party – Mr Ben Laurance	Ordinary	133,139,660	384,324	0	0	Carried
2	Approval of Issue of Convertible Notes to a Related Party - Oriental University City Holdings (H.K.) Limited ("OUCHK")	Ordinary	133,433,458	384,324	0	0	Carried

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