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Australian Securities Exchange
Company announcements platform

3 August 2026

ABN 38 002 679 469

Results – 3 August 2026 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached results summary.

Yours faithfully,



Gregory Knoke
Company Secretary.

This announcement is authorised by Energy Technologies Limited's Board of Directors

For further information please contact:

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About Energy Technologies

Energy Technologies Limited (ABN 38 002 679 469) specialises in energy technology. It provides solutions for industries and companies on efficiencies, usage and development for electricity and renewables. Its operations include Bambach Wires and Cables (100% subsidiary) specializing in low voltage copper cables and renewable energy solutions, Dulhanty Engineering (51% subsidiary), specializing in fiber distribution and Cogenic (100% subsidiary), specializing in Laser Optical Engineering.

Learn more about Energy Technologies at website www.energytechnologies.com.au.

Energy Technologies Limited
2026 Extraordinary General Meeting
Monday, 3 August 2026
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/Not Carried
1. Ratification of the issue of ordinary shares - Placement	Ordinary	219,644,081	-	-	-	219,741,336 100%	-	-	Carried
2. Election of Director – Doron Eldar	Ordinary	219,644,081	-	-	-	219,741,336 100%	-	-	Carried
3. Approval of Equity Incentive Plan	Ordinary	211,586,662	-	-	8,057,419	211,586,712 100%	-	8,154,624	Carried
4. Approval of new Constitution	Special	219,644,081	-	-	-	219,741,336 100%	-	-	Carried

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