



Halo Technologies Holdings Limited
ACN 645 531 219
Level 12, 225 George Street
Sydney NSW 2000

ASX Announcement

Friday 29 May 2026

Results of Extraordinary General Meeting

HALO Technologies Holdings Limited (**ASX: HAL**) (**Halo** or the **Company**) is pleased to announce the results of the Company's Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2, please be advised that Resolutions 1, and 3 to 5, in the Notice of Annual General Meeting were passed. The Resolutions were determined by a poll at the meeting.

As Resolution 1, being the adoption of the remuneration report, was carried, Resolution 2 (conditional spill resolution) was not required to be put to a vote. Accordingly, while Resolution 2 was put to the AGM and carried, the vote on Resolution 2 is of no effect.

As required by section 251AA(2) of the Corporations Act 2001, a summary of the poll voting results and proxy votes for the resolution is attached.

This announcement has been approved by the Company Secretary of Halo Technologies Holdings Limited.

For further information please contact:

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About HALO

HALO is an online global equities research and trade execution software solution that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors. HALO includes two distinct and integrated offerings in HALO Global, designed for hands on investors who want professional grade tools without the cost, and HALO Trading which offers global trade execution capability and ready-made themed investment portfolios that are ideal for 'low touch' and 'values based' investors and SMSFs.

For further information, please visit: www.halo-technologies.com/

HALO Technologies Holdings Limited
Annual General Meeting
Friday, 29 May 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
To Adopt the Remuneration Report	Ordinary	944,407	75,074,914	123,812	68,850	76,874,214	106,090	68,850	Carried	No
		1.24%	98.60%	0.16%		99.78%	0.13%	0.09%		
Spill Resolution (Conditional)	Ordinary	753,948	75,285,737	125,558	46,740	835,564	76,179,396	55,073	Not Carried**	NA
		0.99%	98.85%	0.16%		1.09%	98.84%	0.07%		
Re-election of Mr Peter Oxlade	Ordinary	75,737,108	100,004	6,416,568	0	82,831,012	190,399	0	Carried	NA
		92.08%	0.12%	7.80%		99.77%	0.23%	0.00%		
Additional 10% Placement Capacity (Special Resolution)	Special	75,432,461	605,004	6,165,478	50,737	82,340,451	704,663	50,737	Carried	NA
		91.76%	74.00%	7.50%		99.09%	0.85%	0.06%		
Renewal of Proportional Takeover Provisions in the Constitution (Special Resolution)	Special	76,033,747	12,184	6,165,478	42,271	82,958,177	96,403	42,271	Carried	NA
		92.49%	0.01%	7.50%		99.83%	0.11%	0.06%		

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

** The spill resolution was put to shareholders at the AGM; this was contingent on the remuneration report resolution not carrying.
As the remuneration report resolution was carried, the vote on the spill resolution is of no effect.