

Results of 2025 Annual General Meeting

SYDNEY, AUSTRALIA – RocketBoots Limited (ASX: ROC) (“RocketBoots” or the “Company”) is pleased to provide the outcomes of the resolutions put to the 2025 Annual General Meeting of the Company held on 26 November 2025.

Authorised for Release

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

ENDS

For further information, please contact:
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About RocketBoots

RocketBoots mission is to empower the world's largest retailers & banks to run their large networks of stores & branches with less OpEx & loss while improving service, sales & loyalty. RocketBoots unlocks this opportunity by transforming video into performance improvement using AI, cloud computing, simulation, and advanced analytics.

RocketBoots core AI enabled software product offerings are:

Adaptive Loss Prevention

Prevent loss at self-checkout & Registers without adding needless friction.

Workforce & CX Optimisation

In-person checkout optimisation for loyalty-focused retailer

Branch Value Optimisation

Face-to-face branch management for a digital-first world



RocketBoots Ltd
Annual General Meeting
Wednesday, 26 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,828,269 97.85%	147,719 0.97%	178,252 1.18%	42,256	15,006,521 99.03%	147,719 0.97%	42,256	Carried
2 Election of Lew Starita as a Director of the Company	Ordinary	55,824,284 99.67%	6,995 0.01%	178,252 0.32%	42,256	67,560,464 99.99%	6,995 0.01%	42,256	Carried
3 Appointment of Auditor	Ordinary	55,791,291 99.61%	39,988 0.07%	178,252 0.32%	42,256	67,527,471 99.94%	39,988 0.06%	42,256	Carried
4 Approval of 10% Placement Facility	Special	55,704,977 99.45%	126,034 0.23%	178,252 0.32%	42,524	67,441,157 99.81%	126,034 0.19%	42,524	Carried

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