

Scalare Partners

Scalare Partners Holdings Limited
ABN 96 629 598 778

ASX ANNOUNCEMENT

4 August 2026

Results of General Meeting

Scalare Partners Holdings Limited (ASX: SCP) (the 'Company') announces the results of today's general meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

ENDS

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About Scalare Partners

Scalare Partners Holdings Limited (ASX: SCP) exists to empower visionary technology founders to transform their ideas into the great businesses of tomorrow. As a dynamic force in the tech startup landscape, we offer a range of products and services to support all founders as they scale their early-stage businesses.

We are deeply involved in the broader technology ecosystem, driving change through impactful initiatives such as the Tech Ready Women and the Australian Technologies Competition where we partner with government and corporates to support and promote the most promising technology businesses and founders. Our focus extends to working with female and culturally diverse founders, addressing the unique challenges they encounter in fundraising and scaling their businesses. This engagement not only enriches the tech landscape but also creates lucrative revenue and investment opportunities for Scalare Partners.

At the heart of our business model is the provision of products and services and expert advice tailored to the specific needs of early-stage businesses. We also provide direct investment into selected outstanding businesses and with a current emphasis on the Australian and USA technology sectors, we are building a portfolio spanning across diverse geographies, including Australia, USA, New

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Zealand, Singapore, UK, and Europe. Scalare Partners is not just an investor; we are architects of growth, collaborators in innovation, and catalysts for positive change in the technology landscape.

For more information visit: www.scalarepartners.com

Disclosure of Proxy Votes

Scalare Partners Holdings Limited

General Meeting

Tuesday, 04 August 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Consolidation of Capital	P	82,394,481	81,720,174 99.18%	649,307 0.79%	0	25,000 0.03%	82,288,724 99.22%	649,307 0.78%	0	Carried
2 Approval to Issue \$1.00 Convertible Notes	P	81,838,012	81,163,708 99.18%	649,304 0.79%	556,469	25,000 0.03%	81,732,258 99.21%	649,304 0.79%	556,469	Carried
3 Approval to Issue \$2.00 Convertible Notes	P	82,394,481	81,720,177 99.18%	649,304 0.79%	0	25,000 0.03%	82,288,727 99.22%	649,304 0.78%	0	Carried

