

27 November 2025, Australia

ASX RELEASE
Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Vection Technologies Ltd (ASX:VR1, OTC:VCTNY), the INTEGRATEDXR[®] company, advises the resolutions put to the Annual General Meeting of shareholders held on 27 November 2025 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	61,780,379 92.98%	1,958,737 2.95%	475,009,532	2,702,817 4.07%	64,483,196 97.1%	1,958,737 2.9%	475,009,532	541,451,465
Resolution 2: Re-election of Director – Jacopo	428,648,979 98.8%	1,625,177 0.4%	107,691,912	3,485,397 0.8%	432,134,376 99.6%	1,625,177 0.4%	107,691,912	541,451,465
Resolution 3: Re-election of Director – Bert Mondello	534,934,831 98.8%	2,871,237 0.5%	160,000	3,485,397 0.6%	538,420,228 99.5%	2,871,237 0.5%	160,000	541,451,465
Resolution 4: Re-election of Director – Marco Landi	537,182,574 99.3%	1,213,494 0.2%	320,000	2,735,397 0.5%	539,917,971 99.8%	1,213,494 0.2%	320,000	541,451,465
Resolution 5: Re-election of Director – Cameron Petricevic	537,152,572 99.3%	1,213,494 0.2%	350,002	2,735,397 0.5%	539,887,969 99.8%	1,213,494 0.2%	350,002	541,451,465
Resolution 6: Approval of 7.1A Mandate	533,682,311 98.6%	4,853,337 0.9%	185,000	2,730,817 0.5%	536,413,128 99.1%	4,853,337 0.9%	185,000	541,451,465

VECTION TECHNOLOGIES LTD

ASX:VR1; OTC:VCTNY | ACN: 614 814 041

GLOBAL OFFICES

■ PERTH | SYDNEY | SAN FRANCISCO | MILAN | BOLOGNA | ROME | BARI | ABU DHABI | AHMEDABAD

WEBSITE
www.vection-technologies.com
REGISTERED OFFICE

 Level 4, Building C, Garden Office Park, 355
 Scarborough Beach Road,
 Osborne Park WA 6017 - Australia

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 7a: Ratification of Prior Placement Shares – Listing Rules 7.1	533,545,817 98.6%	4,841,737 0.9%	328,514	2,735,397 0.5%	536,281,214 99.1%	4,841,737 0.9%	328,514	541,451,465
Resolution 7b: Ratification of Prior Placement Shares – Listing Rules 7.1A	533,660,817 98.6%	4,691,737 0.9%	363,514	2,735,397 0.5%	536,396,214 99.1%	4,691,737 0.9%	363,514	541,451,465
Resolution 8: Ratification of Prior Issue of Corporate Advisory Options	533,653,661 98.6%	4,873,893 0.9%	188,514	2,735,397 0.5%	536,389,058 99.1%	4,873,893 0.9%	188,514	541,451,465
Resolution 9: Approval to Issue Options to Director (Mr Cameron Petricevic)	494,349,205 91.5%	43,068,642 8.0%	1,292,801	2,740,817 0.5%	497,090,022 92.0%	43,068,642 8.0%	1,292,801	541,451,465
Resolution 10: Confirmation of Appointment of Auditor	538,098,148 99.4%	310,000 0.1%	312,500	2,730,817 0.5%	540,828,965 99.9%	310,000 0.1%	312,500	541,451,465

ABOUT VECTION TECHNOLOGIES:

Vection Technologies is a growing enterprise-focused company that helps businesses bridge the physical and digital worlds. We help organisations leverage their 3D data via powerful extended reality (XR) interfaces that foster collaboration and learning, grow sales and more. Vection Technologies is listed on the Australian Securities Exchange (ASX) with ticker code VR1, and trades on the U.S. over-the-counter (OTC) markets under the symbol VCTNY and is also listed on Germany's Frankfurt Stock Exchange under the ticker S1X.

For more information, please visit: www.vection-technologies.com

ASX release authorised by the Board of Directors of Vection Technologies Ltd.

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