



ASX Announcement | 15 April 2026

Results of meeting

Australian Internet of Things (IoT) technology company **X2M Connect Limited** (ASX:X2M) (“X2M” or “the Company”) advises the results of the General Meeting of Shareholder held today were as set out on the attached table.

Ends

The Company Secretary of X2M has approved this notice.

Yours faithfully

Oliver Carton
Company secretary

The Board of X2M has approved this notice.

Ends

For further information contact:

X2M Connect Limited

Mohan Jesudason

Chief Executive Officer

investor.relations@x2mconnect.com

T: 1 800 926 926 (1 800 X2M X2M)

Investor Enquiries

Luke Maffei

Automic Markets

luke.maffei@automicgroup.com.au

T: +61 403 193 579

Media Enquiries

Rama Razy

Automic Markets

rama.razy@automicgroup.com.au

T: +61 498 440 142

About X2M Connect Limited

X2M Connect Limited (ASX:X2M) is a leading Australian IoT technology company delivering patent supported solutions that enhance productivity, reduce operational costs and improve public safety for utility and government customers. Its AI-powered platforms enable real-time data exchange, remote control and predictive insights by connecting water, gas and electricity devices as well as other critical sensors to the internet.

X2M's core platform underpins three product families, 'Vision by X2M', 'Hive.AI by X2M' and the 'Help Me' safety device, supporting more than 85 customers across five key geographies. The Company has connected over 500,000 devices to date and continues to expand its footprint, leveraging strong government and enterprise relationships throughout Japan, South Korea, Taiwan and the Middle East. X2M generates revenue through a mix of hardware sales, recurring SaaS and platform fees, and device connection charges. To learn more about X2M click here: www.x2mconnect.com or follow us on [LinkedIn](#).

Disclosure of Proxy Votes

X2M Connect Limited

General Meeting

Wednesday, 15 April 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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
1.1 RATIFICATION OF ISSUE OF SECURITIES - ASX LISTING RULE 7.1	P	26,507,458	16,493,119 62.22%	1,114,847 4.21%	0	8,899,492 33.57%	25,392,611 95.34%	1,239,847 4.66%	0	Carried
1.2 RATIFICATION OF ISSUE OF SECURITIES - ASX LISTING RULE 7.1A	P	26,507,458	16,493,119 62.22%	1,114,847 4.21%	0	8,899,492 33.57%	25,392,611 95.34%	1,239,847 4.66%	0	Carried
2.0 THIS RESOLUTION HAS BEEN RETRACTED	-	21,476,153	10,886,481 50.69%	1,690,180 7.87%	7,306,318	8,899,492 41.44%	Resolution withdrawn			-
2.1 APPROVAL OF ISSUE OF SECURITIES - SHARES & PLACEMENT OPTIONS	P	26,507,458	16,493,119 62.22%	1,114,847 4.21%	0	8,899,492 33.57%	25,517,611 95.81%	1,114,847 4.19%	0	Carried
2.2 APPROVAL OF ISSUE OF SECURITIES - BROKER OPTIONS	P	28,782,471	18,192,799 63.21%	1,690,180 5.87%	0	8,899,492 30.92%	27,092,291 93.72%	1,815,180 6.28%	0	Carried
2.3 APPROVAL OF ISSUE OF SECURITIES - SERVICE SHARES	P	28,616,791	18,602,452 65.01%	1,114,847 3.90%	165,680	8,899,492 31.10%	27,501,944 95.69%	1,239,847 4.31%	165,680	Carried
2.4 APPROVAL OF ISSUE OF SECURITIES - SERVICE OPTIONS	P	28,616,791	18,602,452 65.01%	1,114,847 3.90%	165,680	8,899,492 31.10%	27,626,944 96.12%	1,114,847 3.88%	165,680	Carried
3.1 APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTIES - MOHAN JESUDASON OR HIS NOMINEE	P	28,782,471	18,768,132 65.21%	1,114,847 3.87%	0	8,899,492 30.92%	27,792,624 96.14%	1,114,847 3.86%	0	Carried



			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
3.2 APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTIES - THE HON ALAN STOCKDALE OF HIS NOMINEE	P	26,885,627	16,871,288 62.75%	1,114,847 4.15%	0	8,899,492 33.10%	25,895,780 95.87%	1,114,847 4.13%	0	Carried
3.3 APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTIES - DAMIEN JOHNSTON OR HIS NOMINEE	P	27,359,287	17,344,948 63.40%	1,114,847 4.07%	0	8,899,492 32.53%	26,369,440 95.94%	1,114,847 4.06%	0	Carried
3.4 APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTIES - JOHN STEWART OR HIS NOMINEE	P	28,064,992	18,050,653 64.32%	1,114,847 3.97%	0	8,899,492 31.71%	27,075,145 96.05%	1,114,847 3.95%	0	Carried

