

GATHID LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 11 November 2025: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Gathid Limited (ASX:GTH) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	57,072,692	92.92	4,349,389	7.08	Nil	37,660,408	4,349,389	Nil	19,347,351
2	Re-Election of Director – Mr Robert Baker	Carried Ordinary	Poll	N/A	111,184,286	96.24	4,349,389	3.76	433,333	91,772,002	4,349,389	433,333	19,347,351
3	Approval of 10% Placement Facility	Carried Special	Poll	N/A	111,612,619	96.25	4,349,389	3.75	Nil	92,200,335	4,354,389	Nil	19,347,351
4	Appointment of Auditor	Carried Ordinary	Poll	N/A	115,419,901	99.53	547,107	0.47	Nil	94,705,335	547,107	Nil	20,649,633
5	Renewal of Proportional Takeover Provisions	Carried Special	Poll	N/A	111,717,619	96.39	4,189,389	3.61	60,000	92,305,335	4,189,389	60,000	19,347,351
6	Issue of Performance Rights to Mr Craig Davies	Carried Ordinary	Poll	N/A	110,966,787	96.22	4,362,722	3.78	Nil	3,821,200	6,252,696	31,935,901	19,347,351

7	Conditional Board Spill Meeting	Resolution Not Required
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Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

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For further information please contact:

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