

Results of General Meeting

24 January 2024 – RocketDNA Ltd (Issuer or Company) (ASX: RKT), held its General Meeting today, 24 January 2024 at 9.00am (WST).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

A poll was conducted on all resolutions with the following resolutions being passed as ordinary resolutions:

- Resolution 1 - Approval of Issue of Shares under Placement Tranche 2 to Related Party – Christopher Clark
- Resolution 2 - Approval of Issue of Shares under Placement Tranche 2 to Related Party – Paul Williamson
- Resolution 3 - Approval of Issue of Shares under Placement Tranche 2 to Related Party – David Morton
- Resolution 4 - Ratification of prior issue of Shares under Placement Tranche 1

Resolution 5 - Ratification of prior issue of Options to Prenzler Group Pty Ltd (and its nominees) – was not passed as an ordinary resolution.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

This announcement has been authorised for release by the Board of RocketDNA Ltd.

-ENDS-

For more information, please contact:

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About RocketDNA

RocketDNA Ltd (ASX: RKT), formerly Delta Drone International Limited, is an ASX listed multi-national drone-based data service and technology solutions provider for the mining, agricultural and engineering industries.

Services are aerial surveying and mapping, security and surveillance, and blast monitoring and fragment analysis through a fully-outsourced service with AI and fast data turnaround that allows enterprise customers to focus on operations on the ground while RocketDNA takes care of everything in the air.

Revenues are generated through multi-year recurring revenue contracts and short projects which also have the potential to be recurring. Key customer contracts include with tier 1 and tier 2 miners, South32, Newmont Mining, Red 5 and Seriti Coal.

RocketDNA's operations are focused on Australia and Africa with regional offices in Perth, Johannesburg & Accra.

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RocketDNA Ltd

A.C.N. 618 678 701

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24 January 2024

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Approval of Issue of Shares under Placement Tranche 2 to Related Party – Christopher Clark	163,849,143 98.00%	1,390,193 0.83%	1,948,750 1.17%	210,000	165,797,893 99.17%	1,390,193 0.83%	210,000
2	Approval of Issue of Shares under Placement Tranche 2 to Related Party – Paul Williamson	169,036,276 97.90%	1,560,193 0.90%	2,058,750 1.20%	100,000	171,095,026 99.10%	1,560,193 0.90%	100,000
3	Approval of Issue of Shares under Placement Tranche 2 to Related Party – David Morton	174,036,276 98.02%	1,560,193 0.88%	1,948,750 1.10%	210,000	175,985,026 99.12%	1,560,193 0.88%	210,000
4	Ratification of prior issue of Shares under Placement Tranche 1	135,394,208 97.66%	1,300,190 0.94%	1,948,750 1.40%	210,000	137,342,958 99.06%	1,300,190 0.94%	210,000
5	Ratification of prior issue of Options to Prenzler Group Pty Ltd (and its nominees)	76,796,279 43.27%	98,721,400 55.63%	1,948,750 1.10%	288,790	78,745,029 44.37%	98,721,400 55.63%	288,790

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll

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