

26 November 2025

Market Announcements
ASX Limited
By email

Results of AGM

Jatcorp Limited (ASX: JAT) ("Jatcorp" or the "Company"), an Australian health and wellness consumer goods company, advises that all resolutions put to today's AGM were passed on a poll. Attached are poll and proxy results.

-ends-

This announcement authorised by JAT's Company Secretary.

Oliver Carton
Company Secretary

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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.

Disclosure of Proxy Votes

Jatcorp Limited
Annual General Meeting
Wednesday, 26 November 2025

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 Adoption of Remuneration Report	P	34,043	15,224 44.72%	18,519 54.40%	24,910	300 0.88%	6,433,054 99.71%	18,519 0.29%	24,910	-
2.1 Re-election of Dr Xinpeng (Sean) Li as a Director of the Company	P	19,558,540	19,531,097 99.86%	20,216 0.10%	124	7,227 0.04%	25,955,854 99.92%	20,216 0.08%	124	Carried
2.2 Re-election of Mr Peng (Dennis) Shen as a Director of the Company	P	19,558,540	19,531,097 99.86%	20,216 0.10%	124	7,227 0.04%	25,955,854 99.92%	20,216 0.08%	124	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	19,556,421	19,519,111 99.81%	30,343 0.16%	2,243	6,967 0.04%	25,943,608 99.88%	30,343 0.12%	2,243	Carried
4 Ratification of issue of securities	P	19,556,421	19,519,111 99.81%	30,343 0.16%	2,243	6,967 0.04%	25,943,608 99.88%	30,343 0.12%	2,243	Carried

