

24 November 2025

Dear Sir/Madam,

RESULTS OF 2025 EXTRAORDINARY GENERAL MEETING

Ionic Industries Limited advises that an extraordinary general meeting of shareholders was held on this day and resolutions passed and proxies received in respect of each resolution are as set out in the below summary.

Yours faithfully

IONIC INDUSTRIES LIMITED

Simon Savage
Company Secretary



IONIC INDUSTRIES LIMITED
2025 Extraordinary General Meeting
24 November 2025

The following information is provided in on the resolutions as set out in the Notice of Extraordinary General Meeting:

				By Proxy				By Poll				
Resolution	Type	S or P	For	Against	Abstain		For	Against	Abstain*		Carried / Not Carried	TOTAL Votes
1 SPECIAL RESOLUTION that Ionic Industries Limited ACN 168 143 324 be wound up voluntarily.	Special	Poll	312,415,720	29,443,805	0		4,402,939	11,278,735	0		Carried	357,541,199
% of segment			91.39%	8.61%	0.00%		28.08%	71.92%	0.00%			
% of total votes			87%	8%	0%		1%	3%	0%			
2 Thomas Birch and Barry Wight of Cor Cordis be appointed as joint and several liquidators of the Company	Ordinary	Poll	310,865,720	30,993,805	0		4,402,939	5,440,767	5,837,968		Carried	357,541,199
% of segment			91.39%	8.61%	0.00%		28.08%	71.92%	0.00%			
% of total votes			87%	9%	0%		1%	2%	2%			