

**t42 IoT Tracking Solutions Plc**

**Results of voting at the Annual General Meeting (“AGM”) held on 11 June 2026 at  
96 Dereh Ramataim, Hod Ha'Sharon, Israel**

All resolutions proposed at the AGM were passed on a show of hands.

The results of the proxy votes are set out below:

	Resolution	Votes For <sup>1</sup>		Votes Against <sup>1</sup>		Total Votes Cast <sup>3</sup>	% of ISC <sup>4</sup>	Votes Withheld <sup>5</sup>
		Number	% <sup>2</sup>	Number	% <sup>2</sup>			
<b>Ordinary Resolutions:</b>								
1	To receive the Audited Financial Statements for the year ended 31st December 2025 (available at <a href="http://www.T42.co.uk">www.T42.co.uk</a> ).	7,321,930	99.90	7,445	0.10	7,329,375	10.02	18,381
2	To re-appoint Shtainmets Aminoch & Co, an Israeli partnership and member firm of UHY International, as the Auditor of the Company, to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company.	7,261,930	99.90	7,445	0.10	7,269,375	9.94	78,381
3	To authorize the Directors to determine the remuneration of the Auditor.	7,321,930	99.90	7,445	0.10	7,329,375	10.02	18,381
4	To authorize the Directors to determine the remuneration of Avi Hartmann (CEO).	6,630,433	90.46	698,942	9.54	7,329,375	10.02	18,381
5	To approve the terms of, and the entry by the Company into, the letter of appointment with Avi Hartmann setting out the terms of his appointment as a Director of the Company.	6,630,309	90.46	699,066	9.54	7,329,375	10.02	18,381
6	To approve the terms of, and the entry by the Company’s subsidiary, T42 Ltd., into, the employment agreement with Avi Hartmann setting out the terms of his employment as Chief Executive Officer of T42 Ltd. and of the Group (as defined in the agreement).	6,630,309	90.46	699,066	9.54	7,329,375	10.02	18,381
7	To authorize the Directors to determine the remuneration of Uri Hartmann (CTO).	6,630,309	90.46	699,066	9.54	7,329,375	10.02	18,381

8	To approve the terms of, and the entry by the Company's subsidiary, T42 Ltd., into, the employment agreement with Uri Hartmann setting out the terms of his employment as Vice President of Research and Development of T42 Ltd. and of the Group (as defined in the agreement).	6,630,309	90.46	699,066	9.54	7,329,375	10.02	18,381
9	To approve the terms of, and the entry by the Company into, the letter of appointment with Igor Vatenmacher setting out the terms of his appointment as a Director of the Company.	6,630,433	90.46	698,942	9.54	7,329,375	10.02	18,381
10	The Directors be given power to grant options over, or otherwise dispose of, 150,000 ordinary shares in the Company to Igor Vatenmacher, which shall vest in equal monthly tranches on each monthly anniversary of the date on which Resolution 10 is passed over a period of 12 consecutive months commencing on the first monthly anniversary of that date and which shall have an exercise price of 4.5 pence per ordinary share.	6,570,433	90.39	698,942	9.61	7,269,375	9.94	78,381
11	The Directors be given power to grant options over, or otherwise dispose of, 150,000 ordinary shares in the Company to Aviran Sabag, which shall vest in equal monthly tranches on each monthly anniversary of the date on which Resolution 11 is passed over a period of 24 consecutive months commencing on the first monthly anniversary of that date and which shall have an exercise price of 4.5 pence per ordinary share.	6,570,433	90.39	698,942	9.61	7,269,375	9.94	78,381
12	The Directors be given power to allot relevant securities in connection with any offer by way of rights, open offer or other pre-emptive offer up to in aggregate 48,770,505 ordinary shares.	6,630,433	90.46	698,942	9.54	7,329,375	10.02	18,381
13	The Directors be given power to allot relevant securities up to in aggregate 24,385,248 ordinary shares.	6,630,309	90.46	698,942	9.54	7,329,251	10.02	18,505
14	The re-election of Michael Rosenberg as a non-executive Director of the Company.	7,253,108	99.78	16,267	0.22	7,269,375	9.94	78,381
15	The re-election of Avi Hartmann as an executive Director of the Company.	7,253,108	99.78	16,267	0.22	7,269,375	9.94	78,381

16	The re-election of Igor Vatenmacher as a non-executive Director of the Company.	7,253,108	99.78	16,267	0.22	7,269,375	9.94	78,381
17	The approval of the payment by the Company of a one-time bonus to Avi Hartmann (USD 250,000 of which is to be paid by 31 December 2026 and USD 100,000 of which is to be paid by 31 December 2027) and giving the Directors of the Company (excluding Avi Hartmann himself) the power, to be exercised at their sole discretion, to convert the full bonus amount into ordinary shares in the Company, in each case no earlier than March 31 of the year following the year in which the relevant tranche of the bonus was payable, and at the average market value of an ordinary share for the five business days immediately preceding the day on which such conversion takes place.	6,570,309	90.38	699,066	9.62	7,269,375	9.94	78,381
<b>Special Resolution:</b>								
18	The Directors be given power to allot equity securities for cash up to in aggregate 24,385,248 ordinary shares as if the pre-emption rights in the articles of association did not apply to any such allotment.	5,170,416	87.20	759,066	12.80	5,929,482	8.11	1,418,274

Notes:

- 1 Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution
- 2 Percentage excludes Votes Withheld
- 3 Total Votes Cast do not include withheld votes
- 4 ISC: issued share capital - 73,155,753 ordinary shares
- 5 Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution