Australian Sports Technologies Network Ltd
(ACN 157 877 471)
(the Company)

2025 Annual General Meeting Minutes
(Draft to be approved at 2026 AGM)

In accordance with clause 7.2 of the Company's Constitution, the annual general meeting (**AGM**) of the members of the Company for 2025 was held:

at: Cremorne Digital Hub, 60-80 Balmain Street, Cremorne, Victoria 3121 **and** via Microsoft Teams.

on: Thursday 20th November 2025, from 5.00pm (Melbourne time)

Agenda and Minutes of 2025 AGM

The agenda for the 2025 AGM was as follows:

1. **Formalities: Apologies, Quorum, Attendees and ratifying 2024 Minutes.**

   A quorum of members including proxies was confirmed by the Co. Secretary.

   The 2024 AGM Minutes were ratified, after being moved by James Demetriou and then seconded by Martin Schlegel.

2. **Director Election.**

   Three Directors were eligible for election, being Martin Schlegel, Lisa Hasker and Angela Dahlke, who were all confirmed to three-year terms, concluding at the 2028 AGM after being nominated and unopposed.

3. **To receive the Chairman's annual report.**

   Was accepted by the members, with Chairman Martin Schlegel presenting a summary on the 2025 calendar year activities that would be issued at www.astn.com.au in December

4. **To receive and adopt the financial statements for the year ended 30 June 2025.**

   2025 Financial Statements were ratified, after being moved by Ron Gauci and seconded by James Demetriou.

   Company Secretary Cam Vale presented a summary of the 2025 financial statements and answered questions from members

   a) The restructuring regarding ASICE funding finishing – confirming that all staff except Hayley Priestnall had reduced contracted hours.

   b) Level of ASICE funding – per the Financial Statements, $1m per annum.

c) Opportunities in 25-26 for new funding – Martin Schlegel outlined the government interest regarding new potential opportunities in Queensland, Victoria, South Australia and Western Australia.

5. **To appoint auditors.**

   LBW Chartered Accountants were reappointed as Auditors, after being moved by James Demetriou and seconded by Lisa Hasker

6. **Other business**

   No other business was concluded, and the AGM was completed.

By order of the Board

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Martin Schlegel
Chairman

Date:

Attendees, including proxies and directors:

Martin Schlegel
Ron Gauci
Lisa Hasker
James Demetriou
Matt Bamford
Ronald Hill
Michael Johnstone
Charlie Wilkie
Gerard Mullins
Stirling Mortlock
Nikita Vogel
Iain Roy
Paul Warren
Cam Vale
Hayley Priestnall
Amy Crosland
Angela Dahlke
Ray Boggino
Mark Thompson
Steve Rafferty
Saarah Jamieson
Chris Bossong
Todd Martin
Ned Coten
Tim Kelsey
Sam Ward
David Visser
Iggy Jovanovic
Kurt Vogel
Rafeal Campos
Jean-Baptiste Alary