

Realbotix Announces Results of 2025 Annual Meeting

LAS VEGAS--(BUSINESS WIRE)--December 16, 2025--Realbotix Corp. (TSX-V: XBOT) (Frankfurt: 76M0.F) (OTC: XBOTF) (“Realbotix” or the “Company”), a leader in AI-powered humanoid robots, announces that all resolutions considered by the shareholders of Realbotix Corp. at the Annual General and Special Meeting of Shareholders (the “**Meeting**”) held virtually by teleconference on December 12, 2025 were passed.

Voting as to each of the director nominees were as follows:

Director	For	%	Withhold/Abstain	%
Andrew Kiguel	51,596,799	99.84%	82,416	0.16%
Matthew McMullen	51,598,299	99.84%	80,916	0.16%
Lorne Sugarman	48,910,189	94.64%	2,769,026	5.36%
Emma Todd	48,928,134	94.68%	2,751,081	5.32%
Jimmy Vaiopoulos	48,932,189	94.68%	2,747,026	5.32%
Sue Ennis	51,584,189	99.82%	95,026	0.18%

The report of voting results is filed under the Realbotix Corp’s profile at www.sedarplus.ca for detailed results of all matters voted upon by shareholders at the Meeting.

About Realbotix

Realbotix designs and manufactures AI-powered intelligent humanoid robots for entertainment, customer service, and companionship.

Manufactured in the United States, Realbotix’s patented AI and robotics technologies enable lifelike expressions, motion, vision, and social engagement, positioning us as a category leader in the rapidly evolving field of human-centric robotics.

Realbotix.com: Product site

Realbotix.AI: Corporate and Investor site

Keep up-to-date on Realbotix developments by joining our online communities on Twitter, LinkedIn, and YouTube.

Follow Aria, our humanoid robot, on Instagram and TikTok.

Forward-Looking Statements

This news release includes certain forward-looking statements as well as management’s objectives, strategies, beliefs and intentions. Forward looking statements are frequently identified by such words as “may”, “will”, “plan”, “expect”, “anticipate”, “estimate”, “intend” and similar words referring to future events and results. Forward-looking statements are based on the current opinions and expectations of management. All forward-looking information is inherently uncertain and subject to a variety of assumptions, risks and uncertainties, as described in more

detail in our securities filings available at www.sedarplus.ca. Actual events or results may differ materially from those projected in the forward-looking statements and we caution against placing undue reliance thereon. We assume no obligation to revise or update these forward-looking statements except as required by applicable law. Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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