



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

ASX Release

25 November 2024

RESULTS OF AGM

The Agency Group Australia Ltd (ASX: AU1) (“The Agency” or “the Company”), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Automic Registry.

Authorised for release by:

Stuart Usher

Company Secretary

The Agency Group Australia Ltd

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Disclosure of Proxy Votes

The Agency Group Australia Ltd

Annual General Meeting

Monday, 25 November 2024



Automic

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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 194,288,486 | 193,222,022 99.45% | 1,039,796 0.54% | 0 | 26,668 0.01% | 200,887,859 99.49% | 1,039,796 0.51% | 0 | Carried |
| 2 RE-ELECTION OF DIRECTOR – ANDREW JENSEN | P | 218,754,509 | 218,701,262 99.98% | 11,429 0.01% | 0 | 41,818 0.02% | 231,269,256 100.00% | 11,429 0.00% | 0 | Carried |
| 3 APPROVAL OF 7.1A MANDATE | P | 218,754,509 | 217,688,045 99.51% | 1,024,646 0.47% | 0 | 41,818 0.02% | 230,256,039 99.56% | 1,024,646 0.44% | 0 | Carried |

