

Ashley Services Group Limited
Results of Annual General Meeting (ASX Report)
Tuesday 28 October 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Resolution details			Instructions given to validly appointed proxies (as at proxy close)						Number of votes cast on the poll	Resolution Result
Resolution	Strike (Y or N or N/A)	Resolution Type	For	Against	Chair/Open	Abstain	For	Against	Abstain**	Carried/Not Carried
2 Remuneration Report	N	Ordinary	9,834,825 97.61%	222,099 2.20%	18,642 0.19%	397,244	9,853,467 97.80%	222,099 2.20%	397,244	Carried
3 Re election of Director - Paul Brittain		Ordinary	94,904,971 99.75%	217,472 0.23%	18,642 0.02%	110,000	94,923,613 99.77%	217,472 0.23%	110,000	Carried

**** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item**