



Tuesday, 28 October 2025

Results of 2025 Annual General Meeting

SHAPE Australia Corporation Limited (ASX: SHA) ("SHAPE" or the "Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 2:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting.

ENDS

This announcement was authorised for release by the Board of Directors.

About SHAPE:

SHAPE Australia (ASX: SHA) is a leading national fitout and construction services specialist. Headquartered in Sydney, with operations in all capital cities and key regional centres, SHAPE delivers high-quality interior, new build, and modular construction projects across diverse sectors, including Commercial, Defence, Education, Health, Hotels & Hospitality, and Retail. Backed by a team of more than 680 professionals, an award-winning company culture, and a world-class Net Promoter Score of +85, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

For further information, contact:

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Annual General Meeting
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Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (Non-binding resolution)	Ordinary	28,745,899 88.78%	44,214 0.14%	3,588,059 11.08%	3,848	32,336,106 99.86%	44,214 0.14%	3,848	Carried	No
2. Re-election of Gregory Miles as a Director	Ordinary	34,080,670 89.55%	349,167 0.92%	3,626,559 9.53%	747	37,709,377 99.08%	349,167 0.92%	747	Carried	N/A
3. Election of Peter Massey as a Director	Ordinary	34,428,516 90.47%	1,321 0.00%	3,626,559 9.53%	747	38,057,223 100.00%	1,321 0.00%	747	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.