



**Date: 14 November 2025**

**ASX RELEASE (ASX: WAG)**

### **Results of 2025 Annual General Meeting**

**Melbourne, Australia, 14 November 2025** - The Australian Wealth Advisors Group Ltd (**AWAG** or the **Company**) is pleased to advise that all resolutions put to today's Annual General Meeting were passed on a poll by the requisite majorities.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the poll voting results and proxy votes for the resolutions are attached.

**- ENDS -**

*This document has been authorised for release by the Board of WAG.*

For further information please contact:

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#### **About AWAG**

*AWAG is a financial services business which operates in funds and investment management through Armytage Private; and in providing services to wealth management advisors through CHPW Financial. AWAG also intends to participate in the rationalisation of the Australian financial services and wealth management sectors through corporate activism. Its directors are highly experienced financial services professionals who own key stakes in the company.*



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## Meeting results report

### Annual General Meeting

Date of Meeting: 14/11/2025

#### Resolution 1

Adoption of Remuneration Report

Resolution type: Non binding

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
14,441,343 (100.00%)	0 (0.00%)	0	989,788

##### Results of poll

For	Against	Abstain
15,502,252 (100.00%)	0 (0.00%)	0

**Passed**  
By poll

#### Resolution 2

Re-election of Mr Paul Young as a  
Director

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
41,178,121 (100.00%)	0 (0.00%)	0	977,788

##### Results of poll

For	Against	Abstain
43,427,030 (100.00%)	0 (0.00%)	0

**Passed**  
By poll

#### Resolution 3

Approval of 10% Placement capacity

Resolution type: Special

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
41,178,121 (100.00%)	0 (0.00%)	0	977,788

##### Results of poll

For	Against	Abstain
43,427,030 (100.00%)	0 (0.00%)	0

**Passed**  
By poll