

18 November 2025

## AUSTRALIAN SECURITIES EXCHANGE

### Attention Company Announcements

#### Results of Annual General Meeting



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Group One Capital Limited (**ASX: G1C, Company**) advises that at the annual general meeting of shareholders (AGM) held today, all resolutions put to the meeting were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises of the resolutions, and the proxies received in respect of the resolutions as set out in the attached voting results summary.

This ASX announcement was authorised for release by the Company's board of directors.

Ross Patane  
Managing Director  
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**Group One Capital Limited ACN 010 472 858**

Annual General Meeting  
Tuesday 18 November 2025  
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 voted on at the meeting				If decided by poll					Proxies received			
No.	Short description	Resolution	Result	Voted for		Voted against		Abstained	For Number	Against Number	Abstain Number	Discretion Number
				Voting method	Type	Number	%					
1	ADOPTION OF REMUNERATION REPORT		Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil
2	ELECTION OF ROSS PATANE AS DIRECTOR		Carried	Poll	Ordinary	257,767,706	100%	nil	0%	nil	255,586,706	nil
3	ELECTION OF NEVILLE BELL AS DIRECTOR		Carried	Poll	Ordinary	257,767,706	100%	nil	0%	nil	255,586,706	nil
4	REPLACEMENT OF CONSTITUTION		Carried	Poll	Special	257,767,706	100%	nil	0%	nil	255,586,706	nil
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES		Carried	Poll	Ordinary	114,560,990	100%	nil	0%	2,804	2,379,990	nil
6	PURCHASE OF SHARES BY AN ENTITY ASSOCIATED WITH MALCOLM CORY		Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil
7	PURCHASE OF SHARES BY AN ENTITY ASSOCIATED WITH JAMES RAPTIS		Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil
8	PURCHASE OF SHARES BY HELEN RAPTIS		Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil
9	RATIFICATION OF FACILITATION AGREEMENTS		Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil
10	ISSUE OF SHARES TO DIRECTOR ROSS PATANE		Carried	Poll	Ordinary	257,760,410	99.997%	7,296	0.003%	nil	255,579,410	7,296
11	ISSUE OF SHARES TO DIRECTOR NEVILLE BELL		Carried	Poll	Ordinary	257,760,410	99.997%	7,296	0.003%	nil	255,579,410	7,296
12	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS		Carried	Poll	Ordinary	246,553,694	99.997%	7,296	0.003%	2,804	244,372,694	7,296
13	7.1A MANDATE		Carried	Poll	Special	257,767,706	100%	nil	0%	nil	255,586,706	nil