

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			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For Number	Against Number	Abstain Number	Discretion Number
No.	Short description				Number	%	Number	%	Number				
1	ADOPTION OF REMUNERATON REPORT	Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil	2,804	181,000
2	ELECTION OF ROSS PATANE AS DIRECTOR	Carried	Poll	Ordinary	257,767,706	100%	nil	0%	nil	255,586,706	nil	nil	181,000
3	ELECTION OF NEVILLE BELL AS DIRECTOR	Carried	Poll	Ordinary	257,767,706	100%	nil	0%	nil	255,586,706	nil	nil	181,000
4	REPLACEMENT OF CONSTITUTION	Carried	Poll	Special	257,767,706	100%	nil	0%	nil	255,586,706	nil	nil	181,000
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Carried	Poll	Ordinary	114,560,990	100%	nil	0%	2,804	2,379,990	nil	2,804	181,000
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	2,804	181,000
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	2,804	181,000
8	PURCHASE OF SHARES BY HELEN RAPTIS	Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil	2,804	181,000
9	RATIFICATION OF FACILITATION AGREEMENTS	Carried	Poll	Ordinary	136,560,990	100%	nil	0%	2,804	134,379,990	nil	2,804	181,000
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	nil	181,000
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	nil	181,000
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	2,804	181,000
13	7.1A MANDATE	Carried	Poll	Special	257,767,706	100%	nil	0%	nil	255,586,706	nil	nil	181,000