

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of **G50 Corp Limited (G50 or the Company) (ASX: G50)** advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolution and the proxies received in respect of this resolution are set out in the below proxy summary.

-ENDS-

This announcement has been approved for release by the Board of G50

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G50 Corp Limited
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 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 Type	For	Against	Proxy's Discretion	Abstain	For	Against		
1. Adoption of Remuneration Report (advisory resolution)	Ordinary	53,514,195 95.70%	2,312,656 4.14%	90,000 0.16%	1,665,418	59,134,156 96.24%	2,312,656 3.76%	1,665,418	Carried	NO
2. Re-election of Mr Bernard Rowas Director	Ordinary	61,242,369 99.80%	32,700 0.05%	90,000 0.15%	12,528,153	66,862,330 99.95%	32,700 0.05%	12,528,153	Carried	
3. Ratification of the issue of the Placement Shares	Ordinary	67,598,605 99.30%	53,256 0.08%	420,584 0.62%	5,360,000	73,549,150 99.93%	53,256 0.07%	5,360,000	Carried	
4. Approval of issue of Shares to Director Mr Ian Davies in lieu of fees	Ordinary	62,970,778 87.14%	9,209,226 12.74%	90,000 0.12%	1,623,218	68,590,739 88.16%	9,209,226 11.84%	1,623,218	Carried	
5. Approval of issue of Shares to Director Mr Robert Reynolds in lieu of fees	Ordinary	64,593,996 87.42%	9,209,226 12.46%	90,000 0.12%	-	70,213,957 88.40%	9,209,226 11.60%	-	Carried	
6. Approval of issue of Convertible Securities too Mr Mark Wallace	Ordinary	55,212,918 98.89%	531,133 0.89%	90,000 0.16%	1,748,218	60,832,879 99.13%	531,133 0.87%	1,748,218	Carried	
7. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	73,748,366 99.81%	52,156 0.07%	90,000 0.12%	2,700	79,368,327 99.93%	52,156 0.07%	2,700	Carried	

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