



ASX Announcement/Press Release | 20 November 2025
TPC Consolidated Limited (ASX:TPC)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2025

TPC Consolidated Limited (ASX: TPC) ('TPC' or 'the Company'), is pleased to advise that all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

In accordance with Listing Rule 3.13.2 and section 251 AA(2) of the Corporations Act, details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Jeffrey Ma', positioned above the printed name and title.

Jeffrey Ma
Company Secretary
jeffrey.ma@tpc.com.au

About TPC Consolidated

TPC Consolidated Limited (ASX:TPC) owns and operates leading Australian-based electricity and gas retailer CovaU (pronounced "cover you"), which offers competitively priced products to household as well as business (Small Medium enterprises and Commercial and Industrial) customers.

The client base of TPC's CovaU business, spread across most Australian states and territories, can choose from a wide range of products, from conventional gas and electricity through to solar, wind and 'greenpower' plans.

TPC is focussed on further expanding CovaU's market presence in the energy segment of the Australian utilities sector. The Company's expansion plans include additions to its current suite of renewables segment-related energy products, as consumers preference energy sources that accelerate the decarbonisation process.

To learn more, please visit:
www.tpc.com.au
www.covau.com.au

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,974,764 99.87%	1,000 0.05%	1,500 0.08%	0	2,087,315 99.95%	1,000 0.05%	0	Carried
2 Re-election of Mr Jeffrey Ma as a director	Ordinary	1,974,064 99.88%	700 0.04%	1,500 0.08%	1,000	6,629,169 99.99%	700 0.01%	1,000	Carried
3 Approval of 10% Placement Facility	Special	2,046,156 99.32%	12,611 0.61%	1,500 0.07%	0	7,041,261 99.82%	12,611 0.18%	0	Carried

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