



REAL ESTATE  
FINANCE  
SETTLEMENT  
INSURANCE

## ASX Release

21 November 2025

### RESULTS OF AGM

The Agency Group Australia Ltd (ASX: AU1) (“The Agency” or “the Company”), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll except for resolution 4, approval of 7.1A mandate. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Automic Registry.

Authorised for release by:

Stuart Usher  
**Company Secretary**  
The Agency Group Australia Ltd

HEAD OFFICE 68 Milligan Street PERTH WA 6000  
08 9204 7955 [theagencygroup.com.au](http://theagencygroup.com.au) ABN 52 118 913 232

# Disclosure of Proxy Votes

The Agency Group Australia Ltd

Annual General Meeting

Friday, 21 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	195,816,160	182,865,281 93.39%	12,950,879 6.61%	15,150	0 0.00%	182,876,617 93.39%	12,950,879 6.61%	15,150	-
2 RE-ELECTION OF DIRECTOR – ADAM DAVEY	P	237,939,379	230,830,862 97.01%	7,093,367 2.98%	0	15,150 0.01%	230,973,581 97.02%	7,093,367 2.98%	0	Carried
3 ELECTION OF DIRECTOR – DR MICHAEL SCHAPER	P	237,939,379	230,830,862 97.01%	7,093,367 2.98%	0	15,150 0.01%	230,973,581 97.02%	7,093,367 2.98%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	237,939,379	90,973,350 38.23%	146,950,879 61.76%	0	15,150 0.01%	91,116,069 38.27%	146,950,879 61.73%	0	Not Carried
5 APPROVAL TO ISSUE SECURITIES UNDER A PERFORMANCE RIGHTS AND OPTIONS PLAN	P	195,831,310	182,865,281 93.38%	12,950,879 6.61%	0	15,150 0.01%	182,891,767 93.39%	12,950,879 6.61%	0	Carried
6 INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	237,939,379	224,973,350 94.55%	12,950,879 5.44%	0	15,150 0.01%	225,116,069 94.56%	12,950,879 5.44%	0	Carried

