



**Australian  
Agricultural  
Projects  
Limited**

ABN: 19 104 555 455

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## **RESULTS OF 2025 ANNUAL GENERAL MEETING**

**ANNOUNCEMENT**

**26 NOVEMBER 2025**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) is pleased to advise that all resolutions considered at the Annual General Meeting held earlier today were decided and passed by way of a poll.

Details of proxies received, and the results of the poll are set out in the attached summary.

**AUTHORISED BY:**

**The Board of Directors**

**Enquiries may be directed to:**

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**RESULTS OF MEETING**

Name of Entity: Australian Agricultural Projects Limited  
ACN number: 104 555 455

Date of meeting: 26 November 2025

| Resolution                                       | Result  | Voting Method | if s250U applies | If decided by poll |         |         |       |            | Proxies received (as at proxy close) |         |               |         |
|--|---------|---------------|------------------|--------------------|---------|---------|-------|------------|--------------------------------------|---------|---------------|---------|
|  |         |               |                  | FOR                |         | AGAINST |       | ABSTAINED* | In Favour                            | Against | Discretionary | Abstain |
|  |         |               |                  | Number             | %       | Number  | %     |            |                                      |         |               |         |
| 1 Adoption of Remuneration Report                | Carried | Poll          | N/A              | 111,184,783        | 100.00% | -       | 0.00% | -          | 105,699,778                          | -       | 5,485,005     | -       |
| 2 Re-election of Director - Mr Daniel Stefanetti | Carried | Poll          | N/A              | 174,135,898        | 100.00% | -       | 0.00% | -          | 110,699,780                          | -       | 63,436,118    | -       |
| 3 Approval of 10% Additional Placement Facility  | Carried | Poll          | N/A              | 247,364,907        | 100.00% | -       | 0.00% | -          | 183,928,789                          | -       | 63,436,118    | -       |

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