

# ASX ANNOUNCEMENT

## RESULTS OF 2025 ANNUAL GENERAL MEETING

**27 NOVEMBER 2025**

**ASX CODE: MPX**

### DIRECTORS

**Mr Nicholas Zborowski**  
Managing Director

**Mr Anthony Ho**  
Non-Executive Director

**Mr Jack Spencer-Cotton**  
Non-Executive Director

### COMPANY SECRETARY

Mr Amos Tan

### CAPITAL STRUCTURE

Ordinary Shares: 146.2M

### COMPANY ENQUIRIES

Nicholas Zborowski  
Managing Director

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Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of its Annual General Meeting held on 27 November 2025.

All resolutions put to the meeting were decided by way of a poll.

Details of the proxy votes received and the poll results for each resolution are set out in the attached schedule.

### AUTHORISED BY:

**THE BOARD OF DIRECTORS OF MUSTERA PROPERTY GROUP LIMITED**

**RESULTS OF MEETING**

Name of Entity: Mustera Property Group Ltd (ACN 142 375 522)

Date of meeting: 27 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	84,624,288	100.00%	-	0.00%	-	84,355,259	-	-	-
2. RE-ELECTION OF DIRECTOR – MR ANTHONY HO	Carried	Poll	N/A	89,552,901	100.00%	-	0.00%	-	86,687,478	-	-	-
3. APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Carried	Poll	N/A	89,552,901	100.00%	-	0.00%	-	86,687,478	-	-	-