



Equity Story Group Ltd (ASX:EQS) | ASX Announcement

Chairman's Address to the Annual General Meeting

17 December 2025

Equity Story Group Ltd (**Equity Story** or **Company**, ASX: **EQS**) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see full details of the results.

This announcement has been authorised for release by the Company Secretary of Equity Story Group Ltd.

Corporate Enquiries

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Equity Story Group Ltd
Annual General Meeting
Wednesday, 17 December 2025
Results of Meeting

The following information is provided in accordance with 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
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Remuneration Report	Ordinary	344,267,006 99.40%	952,302 0.27%	1,140,372 0.33%	0	348,553,451 99.73%	952,302 0.27%	0	Carried	No
2	Election of Alexander Brinkmeyer as a Director	Ordinary	386,701,424 99.49%	850,000 0.22%	1,140,372 0.29%	12,500	394,133,943 99.78%	850,000 0.22%	12,500	Carried	N/A
3	Election of David Nolan as a Director	Ordinary	386,701,424 99.49%	850,000 0.22%	1,140,372 0.29%	12,500	390,987,869 99.28%	2,850,000 0.72%	12,500	Carried	N/A
4	Election of Albert Wong as a Director	Ordinary	386,611,622 99.49%	850,000 0.22%	1,140,372 0.29%	102,302	390,898,067 99.78%	850,000 0.22%	102,302	Carried	N/A
5	Election of Alexander Baird as a Director	Ordinary	386,701,424 99.49%	850,000 0.22%	1,140,372 0.29%	12,500	390,987,869 99.78%	850,000 0.22%	12,500	Carried	N/A
6	Relection of David Tildesley as a Director	Ordinary	386,611,622 99.46%	939,802 0.24%	1,140,372 0.29%	12,500	390,898,067 99.76%	939,802 0.24%	12,500	Carried	N/A
7	Change of Company name to Aland Equity Group Limited	Special	387,461,622 99.68%	89,802 0.02%	1,140,372 0.29%	12,500	391,748,067 99.98%	89,802 0.02%	12,500	Carried	N/A
8	Ratification of Prior Issue Shares (LR7.1) Capital Haus Pty Ltd	Ordinary	387,461,622 99.68%	89,802 0.02%	1,140,372 0.29%	12,500	391,748,067 99.98%	89,802 0.02%	12,500	Carried	N/A
9	Ratification of Prior Issue Shares (LR7.1A) Capital Haus Pty Ltd	Ordinary	387,461,622 99.68%	89,802 0.02%	1,140,372 0.29%	12,500	391,748,067 99.98%	89,802 0.02%	12,500	Carried	N/A
10	Issue of Options Capital Haus Pty Ltd	Ordinary	387,461,622 99.68%	89,802 0.02%	1,140,372 0.29%	12,500	391,748,067 99.98%	89,802 0.02%	12,500	Carried	N/A
11	Ratification of Prior Issue Shares (LR7.1) Aegis Life Pty Ltd	Ordinary	387,461,622 99.68%	89,802 0.02%	1,140,372 0.29%	12,500	391,748,067 99.98%	89,802 0.02%	12,500	Carried	N/A
12	Issue of Shares to Albert Wong	Ordinary	386,611,622 99.46%	952,302 0.24%	1,140,372 0.29%	0	390,898,067 99.76%	952,302 0.24%	0	Carried	N/A
13	Issue of Performance Rights to David Tildesley	Ordinary	356,606,314 99.42%	952,302 0.27%	1,140,372 0.32%	0	360,892,759 99.74%	952,302 0.26%	0	Carried	N/A
14	Issue of Performance Rights to Shane White	Ordinary	373,166,731 96.00%	14,397,193 3.70%	1,140,372 0.29%	0	377,453,176 96.33%	14,397,193 3.67%	0	Carried	N/A
15	Issue of Performance Rights to Brendan Gow	Ordinary	373,966,731 96.21%	13,597,193 3.50%	1,140,372 0.29%	0	375,107,103 96.50%	13,597,193 3.50%	0	Carried	N/A
16	Issue of Performance Rights to Trent McGraw	Ordinary	374,632,103 96.38%	13,997,193 3.60%	75,000 0.02%	0	374,707,103 96.40%	13,997,193 3.60%	0	Carried	N/A
17	Issue of Shares to Shane White	Ordinary	370,066,731 95.21%	13,597,193 3.50%	5,040,372 1.30%	0	375,107,103 96.50%	13,597,193 3.50%	0	Carried	N/A
18	Approval of Additional Share Placement Capacity	Special	386,611,622 99.59%	462,500 0.12%	1,140,372 0.29%	489,802	387,751,994 99.88%	462,500 0.12%	489,802	Carried	N/A

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