

Ashley Services Group Limited
Results of General Meeting (ASX Report)
Friday 20 February 2026

The following information is provided in accordance with section 251 AA(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			Resolution Result
Resolution	Resolution Type	For	Against	Chair/Open	Abstain	For	Against	Abstain**	Carried/Not Carried
1 Approval of Loan Funded Share Plan	Ordinary	93,197,442	1,563,385	30,972	111,333	93,228,414	1,563,385	111,333	Carried
		98.32%	1.65%	0.03%		98.35%	1.65%		
2 Approval of Potential Termination Benefits under the Loan Funded Share Plan	Ordinary	93,236,389	1,524,438	30,972	111,333	93,267,361	1,524,438	111,333	Carried
		98.36%	1.61%	0.03%		98.39%	1.61%		
3 Approval of Loan Funded Shares under the Loan Funded Share Plan to Chief Financial Officer	Ordinary	93,212,092	1,673,385	16,322	1,333	93,228,414	1,673,385	1,333	Carried
		98.22%	1.76%	0.02%		98.24%	1.76%		
4 Approval of Loan Funded Shares under the Loan Funded Share Plan to Chief Operating Officer	Ordinary	93,212,092	1,673,385	16,322	1,333	93,228,414	1,673,385	1,333	Carried
		98.22%	1.76%	0.02%		98.24%	1.76%		
5 Approval of Loan Funded Shares under the Loan Funded Share Plan to Chair of the Board	Ordinary	93,197,442	1,673,385	30,972	1,333	93,228,414	1,673,385	1,333	Carried
		98.20%	1.76%	0.03%		98.24%	1.76%		

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item