ASX Announcement/Press Release | 5 June 2026
TPC Consolidated Limited (ASX:TPC)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2026

TPC Consolidated Limited (ASX: TPC) ('TPC' or 'the Company'), is pleased to advise that all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Extraordinary General Meeting of the Company held today.

In accordance with Listing Rule 3.13.2 and section 251 AA(2) of the Corporations Act, details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

By Order of the Board

Jeffrey Ma
Company Secretary
jeffrey.ma@tpc.com.au

About TPC Consolidated

TPC Consolidated Limited (ASX:TPC) owns and operates leading Australian-based electricity and gas retailer CovaU (pronounced "cover you"), which offers competitively priced products to household as well as business (Small Medium enterprises and Commercial and Industrial) customers.

The client base of TPC's CovaU business, spread across most Australian states and territories, can choose from a wide range of products, from conventional gas and electricity through to solar, wind and 'greenpower' plans.

TPC is focussed on further expanding CovaU's market presence in the energy segment of the Australian utilities sector. The Company's expansion plans include additions to its current suite of renewables segment-related energy products, as consumers preference energy sources that accelerate the decarbonisation process.

To learn more, please visit:
www.tpc.com.au
www.covau.com.au

TPC Consolidated Limited
Extraordinary General Meeting
Friday, 5 June 2026

Results of Meeting

The following information is provided in accordance with section 251AA(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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval under ASX Listing Rule 7.2 Exception 13 for Shares issued under the Company's 2009 Employee Share Ownership Plan (as amended)	Ordinary	2,273,565 98.90%	25,294 1.10%	0	301,000	2,658,565 99.06%	25,294 0.94%	301,000	Carried
2 Approval of Issue of Shares to Charles Huang under the 2009 Employee Share Ownership Plan (as amended)	Ordinary	2,332,565 98.84%	27,294 1.16%	0	300,000	2,717,565 99.01%	27,294 0.99%	300,000	Carried
3 Approval of Issue of Shares to Greg McCann under the 2009 Employee Share Ownership Plan (as amended)	Ordinary	6,735,958 99.60%	27,294 0.40%	0	60,000	7,120,958 99.62%	27,294 0.38%	60,000	Carried

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