

# ASX Announcement

7 July 2026

## Results of Meeting

GCM Corporation Limited ("**GCM**" or "**the Company**") (**ASX: GCM**) is pleased to advise the outcome of resolutions put to the General Meeting of Shareholders held today, 7 July 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

All resolutions put to the meeting were decided by poll.

### Authorisation

This announcement has been authorised for release to the ASX by the Board of Directors of GCM Corporation Limited.

**For further information, please contact:**

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# Disclosure of Proxy Votes

GCM CORPORATION LTD

General Meeting

Tuesday, 07 July 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Consolidation of Capital	P	321,376,539	279,538,896 86.98%	28,046,569 8.73%	2,096,250	13,791,074 4.29%	293,329,970 91.27%	28,046,569 8.73%	2,096,250	Carried
2 Approval of issue of Shares under ASX Listing Rule 7.1	P	316,690,339	279,766,048 88.34%	23,045,217 7.28%	6,782,450	13,879,074 4.38%	293,645,122 92.72%	23,045,217 7.28%	6,782,450	Carried

