

ASX Announcement

24 September 2026

Annual General Meeting 2026 Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting 2026 ("AGM") of Maas Group Holdings Limited held at 9.00 am AEST on Thursday 24 September 2026 in Brisbane are attached.

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

This release of this announcement was authorised by Candice O'Neill, Company Secretary. For further information, please contact Candice O'Neill, Company Secretary of MGH on (02) 5852 1800 or companysecretary@maasgroup.com.au

About MAAS Group Holdings Limited

MGH is a diversified industrial group operating across construction materials, civil construction, real estate, and electrical infrastructure (JLE Group). The Group's electrical division designs and manufactures mission-critical power distribution equipment for data centre, utility and infrastructure customers across Australia.

MAAS GROUP HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 24 September, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	85,707,257 73.45%	1,771,804 1.52%	109,917 0.09%	1,175,515	29,092,087 24.93%	11,217 0.01%	114,980,830 98.47%	1,783,021 1.53%	1,302,515	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - DAVID KEIR	NA	127,143,035 49.40%	6,474,831 2.52%	109,917 0.04%	2,295	123,661,492 48.04%	431 0.00%	251,529,230 97.49%	6,475,262 2.51%	2,295	Carried
3	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO TANYA GALE FOR THE FINANCIAL YEAR ENDED ON 30 JUNE 2025 UNDER THE LONG TERM INCENTIVE PLAN	NA	89,596,426 35.13%	41,723,299 16.36%	109,211 0.04%	2,301,558	123,576,391 48.46%	20,116 0.01%	213,717,127 83.66%	41,743,415 16.34%	2,301,558	Carried
4	SHARE BUY-BACK EXCEEDING THE 10/12 BUY-BACK LIMIT	NA	133,570,549 51.90%	38,477 0.01%	109,211 0.04%	13,557	123,119,122 47.84%	541,085 0.21%	257,413,668 99.78%	579,562 0.22%	13,557	Carried
5	DIVESTMENT OF THE CONSTRUCTION MATERIALS DIVISION TO HMA	NA	133,399,557 51.86%	2,755 0.00%	153,834 0.06%	176,732	123,648,178 48.07%	10,805 0.00%	257,816,355 99.99%	13,560 0.01%	176,732	Carried

** - 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