

7 October 2026

Redox 2026 AGM Voting Results

Redox Limited (ACN 000 762 345) (ASX:RDX) (Redox) advises in accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the voting results of Redox's 2026 Annual General Meeting (AGM) held earlier today in Sydney are **attached**.

Redox confirms that all resolutions put to the AGM were decided by way of a poll.

- ends -

This announcement is authorised for release by the Board of Redox Limited.

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About Redox

Established in 1965, Redox markets a range of more than 1,000 different chemicals, ingredients and raw materials, sourced from leading manufacturers supplied to clients throughout Australia, New Zealand, Malaysia and North America. Our dedicated team of more than 400 employees operate from 19 locations across the globe, with more than 100 convenient storage locations. A growing business with sales revenue of over \$1.33 billion in the financial year 2026. Redox looks for long term partnerships, where shared values and common goals align for mutual benefit. Our relationships are open, innovative and based on teamwork.

<https://redox.com/>

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
2 Adoption of Remuneration Report	Ordinary	113,111,861 98.38%	1,652,687 1.44%	212,623 0.18%	131,958	132,039,055 98.76%	1,652,687 1.24%	132,583	Carried
3.1 Re-election of Director - Renato Coneliano	Ordinary	167,884,610 95.77%	7,206,376 4.11%	212,623 0.12%	33,158	279,425,740 97.49%	7,206,376 2.51%	33,158	Carried
3.2 Re-election of Director - Garry Wayling	Ordinary	176,049,717 98.76%	1,982,010 1.11%	246,623 0.13%	46,188	287,624,847 99.32%	1,982,010 0.68%	46,188	Carried
3.3 Election of Director - Sheila Lines	Ordinary	168,128,913 94.33%	9,904,659 5.56%	212,623 0.11%	78,343	279,670,043 96.58%	9,904,659 3.42%	78,343	Carried
4.1 Grant of Performance Rights to Raimond Coneliano	Ordinary	113,826,255 98.93%	1,027,199 0.89%	212,623 0.18%	86,958	132,757,341 99.23%	1,027,199 0.77%	97,583	Carried
4.2 Grant of Performance Rights to Renato Coneliano	Ordinary	113,826,255 98.93%	1,027,199 0.89%	212,623 0.18%	86,958	132,757,341 99.23%	1,027,199 0.77%	97,583	Carried
4.3 Grant of Performance Rights to Richard Coneliano	Ordinary	113,826,255 98.93%	1,025,114 0.89%	214,708 0.18%	86,958	132,759,426 99.23%	1,025,114 0.77%	97,583	Carried

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