

## **2026 Annual General Meeting Results of Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Adrad Holdings Limited (ASX: AHL) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

***This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.***

For further information, please contact:

### **Contacts**

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#### **Investor Relations**

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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<br>(as at proxy close) |                     |                       |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution<br>Result     |
|-----------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|-----------------------|-----------|--------------------------------------------------------|---------------------|-----------|--------------------------|
| Resolution                                                                              | Resolution<br>Type | For                                                                    | Against             | Proxy's<br>Discretion | Abstain   | For                                                    | Against             | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                                                       | Ordinary           | 7,994,453<br>79.11%                                                    | 2,111,354<br>20.89% | 335<br>0.00%          | 7,431,852 | 8,003,122<br>79.13%                                    | 2,111,354<br>20.87% | 7,431,852 | Carried                  |
| 2 Election of Director who was Appointed by<br>Other Directors - Howard Coombs          | Ordinary           | 57,347,807<br>96.45%                                                   | 2,111,354<br>3.55%  | 335<br>0.00%          | 7,431,945 | 57,615,138<br>96.46%                                   | 2,111,354<br>3.54%  | 7,431,945 | Carried                  |
| 3 Re-election of Director who Retires by<br>Rotation - Donald McGurk                    | Ordinary           | 57,258,507<br>96.30%                                                   | 2,110,654<br>3.55%  | 90,335<br>0.15%       | 7,431,945 | 57,615,838<br>96.47%                                   | 2,110,654<br>3.53%  | 7,431,945 | Carried                  |
| 4 Approval of Grant of LTI Rights Award to<br>Mr Paul Proctor (Listing Rule 10.14)      | Ordinary           | 64,777,473<br>96.84%                                                   | 2,112,540<br>3.16%  | 335<br>0.00%          | 1,093     | 65,044,804<br>96.85%                                   | 2,112,540<br>3.15%  | 1,093     | Carried                  |
| 5 Approval of Grant of FY26 STI Rights<br>Award to Mr Paul Proctor (Listing Rule 10.14) | Ordinary           | 66,871,859<br>99.97%                                                   | 18,154<br>0.03%     | 335<br>0.00%          | 1,093     | 67,139,190<br>99.97%                                   | 18,154<br>0.03%     | 1,093     | Carried                  |
| 6 Approval of FY27 STI Rights Award to Mr<br>Paul Proctor (Listing Rule 10.14)          | Ordinary           | 66,802,525<br>99.87%                                                   | 87,488<br>0.13%     | 335<br>0.00%          | 1,093     | 67,069,856<br>99.87%                                   | 87,488<br>0.13%     | 1,093     | Carried                  |

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