



21 October 2026

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2026 Annual General Meeting

The results of the Annual General Meeting of Argo Investments Limited held on 21 October 2026 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Tim Binks".

Tim Binks
Company Secretary

Argo Investments Limited
Annual General Meeting
Wednesday, 21 October 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	49,154,912 82.11%	4,815,971 8.04%	5,899,584 9.85%	735,231	57,624,312 92.21%	4,865,386 7.79%	706,250	Carried	No
Item 3. Re-election of Director – Mr. Peter Warne	Ordinary	50,653,645 82.77%	4,684,078 7.65%	5,860,743 9.58%	156,002	58,998,507 92.43%	4,830,209 7.57%	156,002	Carried	N/A
Item 4. Re-election of Director – Ms. Melissa Holzberger	Ordinary	51,901,765 84.78%	3,315,349 5.42%	5,997,733 9.80%	139,621	60,444,796 94.67%	3,400,301 5.33%	139,621	Carried	N/A
Item 5. Renewal of Proportional Takeover provisions (Special Resolution)	Special	50,755,978 85.41%	2,706,880 4.55%	5,967,628 10.04%	1,923,982	59,264,413 95.63%	2,706,711 4.37%	1,942,108	Carried	N/A

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