



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 Global Listed Infrastructure 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 Global Listed Infrastructure 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<br>(as at proxy close) |                    |                       |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution<br>Result     | If s250U<br>applies |
|-----------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|---------|--------------------------------------------------------|--------------------|----------|--------------------------|---------------------|
| Resolution                                          | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain | For                                                    | Against            | Abstain* | Carried /<br>Not Carried |                     |
| Item 2. Adoption of the Remuneration Report         | Ordinary           | 19,762,861<br>85.81%                                                   | 1,017,810<br>4.42% | 2,249,110<br>9.77%    | 846,336 | 22,605,484<br>95.57%                                   | 1,048,843<br>4.43% | 857,481  | Carried                  | No                  |
| Item 3. Re-election of Director – Ms. Sarah Brennan | Ordinary           | 21,293,161<br>89.12%                                                   | 349,539<br>1.46%   | 2,249,474<br>9.42%    | 14,334  | 24,241,648<br>98.58%                                   | 349,539<br>1.42%   | 14,334   | Carried                  | N/A                 |

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