ASX Announcement

28 October 2026

SHAPE Australia Corporation Limited
ABN 14 654 729 352

Phone: 02 9906 6977
Visit: shape.com.au

Level 11, 155 Clarence Street
Sydney NSW 2000

Warrang, Eora Nation

Results of 2026 Annual General Meeting

SHAPE Australia Corporation Limited (ASX: SHA) ('SHAPE' or the 'Company') advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting held today at 2:00pm (AEDT).

All resolutions put to the AGM were decided by a poll and were carried in favour.

ENDS

This announcement was authorised for release by the Board of Directors.

About SHAPE

SHAPE Australia (ASX: SHA) is a leading national fitout and construction services specialist. Headquartered in Sydney, with operations in all capital cities and key regional centres, SHAPE delivers high-quality interior, new build, and modular construction projects across diverse sectors, including office, data centres, defence, education, health, hotels, retail, entertainment & recreation, and more. Backed by a team of more than 1,000 professionals, an award-winning company culture, and a world-class Net Promoter Score of +86, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

For further information, contact:

Media and Investor Relations
Melanie Singh
melanie@nwrcommunications.com.au
+61 439 748 819

SHAPE Australia Corporation Limited
Annual General Meeting
Wednesday, 28 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**	
1. Adoption of Remuneration Report (Non-binding resolution)	Ordinary	36,652,705 91.50%	171,833 0.43%	3,233,635 8.07%	9,200	39,886,321 99.57%	172,833 0.43%	9,200	Carried	N/A
2. Re-election of Kathryn Parsons as a Director	Ordinary	39,257,030 91.76%	320,530 0.75%	3,204,301 7.49%	48,500	42,542,312 99.25%	320,530 0.75%	48,500	Carried	N/A
3. Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	Ordinary	39,142,892 92.31%	22,015 0.05%	3,237,226 7.63%	32,000	42,460,099 99.95%	23,015 0.05%	32,000	Carried	N/A
4. Approval of future issue of Equity Securities under the Senior Executive Long Term Incentive Rights Plan	Ordinary	35,899,533 91.63%	40,540 0.10%	3,236,990 8.26%	2,653,918	39,136,504 99.89%	41,540 0.11%	2,653,918	Carried	N/A

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