



Carlton Investments Limited

ABN 85 000 020 262

Level 15, 478 George Street

Sydney NSW 2000

GPO Box 1469

Sydney NSW 2001

P 02 9373 6732

F 02 9373 6539

E info@carltoninvestments.com.au

W carltoninvestments.com.au

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 27
39 Martin Place
Sydney NSW 2000

28 October 2026

**Carlton Investments Limited
Results of 2026 Annual General Meeting**

Dear Sir / Madam,

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the results of Carlton Investments Limited's 2026 Annual General Meeting held today, 28 October 2026, are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release to the market by the Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Andrew Carter'.

Andrew Carter
Company Secretary

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	595,397 67.54%	44,715 5.07%	241,431 27.39%	27,736	884,440 95.19%	44,715 4.81%	27,736	Carried
3 To re-elect Mr Murray Edward Bleach as a director	Ordinary	16,736,369 98.47%	13,810 0.08%	245,884 1.45%	1,256	17,029,865 99.92%	13,810 0.08%	1,256	Carried
4 To re-insert the Proportional Takeover Provisions in the Company's Constitution	Special	16,711,849 98.43%	24,375 0.14%	243,184 1.43%	17,911	17,002,645 99.86%	24,375 0.14%	17,911	Carried

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