DESANE
GROUP HOLDINGS LIMITED

ABN/ 61 003 184 932
ASX CODE/ DGH

Suite 4, Jones Bay Wharf
26-32 Pirrama Road, Pyrmont NSW 2009

PO Box 331, Leichhardt NSW 2040
T/ 02 9555 9922
www.desane.com.au

ASX release

5 November 2026

2026 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the results of the 2026 Annual General Meeting ("AGM") held earlier today. All resolutions put to the AGM were decided by a poll.

Item	Resolution	Resolution Result
2	Adoption of Remuneration Report	Carried
3	Election of Ms Melissa Ashcroft as a director	Carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

For further information, please visit www.desane.com.au **or please contact:**

Rick Montrone
Managing Director & CEO
Desane Group Holdings Limited
(02) 9555 9922
rickmontrone@desane.com.au

Jack Sciara
Company Secretary
Desane Group Holdings Limited
(02) 9555 9922
jacksciara@desane.com.au

ABOUT DESANE:

Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane's long term vision of ensuring maximum value for its shareholders.

nt

DESANE GROUP HOLDINGS LIMITED

Annual General Meeting

Thursday, 5 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	22,045,352 80.13%	27,109 0.10%	5,439,463 19.77%	0	24,504,630 85.19%	4,260,275 14.81%	0	Carried
3 Election of Ms Melissa Ashcroft (non-executive Director)	Ordinary	22,486,835 80.53%	0	5,439,463 19.47%	0	29,383,584 100.00%	0	0	Carried

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