Kyron

kyroncapital.com

5 November 2026

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

Dear Sir/Madam,

Results of Kyron Capital Group 2026 AGM held on 5 November 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), the results of the resolutions put to securityholders at the Kyron Capital Group 2026 Annual General Meeting held today are included in the attached document.

Yours faithfully,



Symon Simmons
Company Secretary
Kyron Capital Group

Kyron Capital Group
Annual General Meeting
Thursday, 5 November 2026
Results of Meeting

Computershare

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
1 Adoption of the Remuneration Report	Ordinary	39,671,979 86.47%	6,086,911 13.27%	120,295 0.26%	4,554,017	39,792,274 86.73%	6,086,911 13.27%	4,887,261	Carried
2 Re-election of Company Director - Mr. Ian Mackie	Ordinary	49,812,576 98.90%	464,420 0.92%	89,095 0.18%	4,373,268	49,901,671 99.08%	464,420 0.92%	4,706,512	Carried
3 Re-election of Company Director – Mr. Anthony Fehon	Ordinary	44,004,514 87.06%	6,449,551 12.76%	89,095 0.18%	4,196,199	44,093,609 86.67%	6,782,795 13.33%	4,196,199	Carried
4 Appointment of Auditor	Ordinary	50,340,305 99.59%	114,003 0.23%	89,095 0.18%	4,195,956	50,762,644 99.78%	114,003 0.22%	4,195,956	Carried
5 Approval of Securities Issued Under the Kyron Capital Group Deferred Short Term Incentive Plan	Ordinary	39,521,367 98.24%	600,900 1.49%	107,695 0.27%	6,014,654	39,962,306 98.52%	600,900 1.48%	6,014,654	Carried

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