Advanced Innergy Holdings Ltd ASX:AIH

ASX ANNOUNCEMENT

5 November 2026

Results of General Meeting

Sydney, Australia | Advanced Innergy Holdings Ltd (ASX:AIH) ('**AIH**' or the '**Company**'), a global leader in advanced materials science servicing the energy, transition and industrial sectors, is pleased to provide the results of the Company's General Meeting held earlier today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that details of the resolution, and the proxies received in respect of the resolution, are set out in the attached proxy summary.

The resolution considered at today's meeting was passed and decided by the way of a poll.

--- ENDS ---

Authorised for ASX release by the Company Secretary of Advanced Innergy Holdings Ltd.

For further information, please contact:

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About Advanced Innergy Holdings Ltd

Advanced Innergy Holdings Ltd (ASX:AIH, 'AIH' or the 'Company'), trading as AIS, is a global leader in materials science technology for the protection of critical infrastructure. It develops, manufactures and installs high performance solutions used in hazardous and highly regulated environments. Its products are trusted across mission critical energy, emerging technology, transport, marine, defence and industrial applications. AIH holds over 200 granted and pending patents and over 90 active type approvals globally. The Group operates across 15 countries and employs approximately 1000 staff.

www.aisltd.com

Advanced Innergy Holdings Limited
General Meeting
Thursday, 05 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Financial Assistance (Special Resolution)	Special	301,057,064 97.55%	48,028 0.02%	7,505,127 2.43%	48,720	308,842,191 99.98%	48,028 0.02%	48,720	Carried	N/A

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