ASX Announcement

11 November 2026

Results of Meeting

GCM Corporation Limited ("**GCM**" or "**the Company**") (**ASX**: **GCM**) is pleased to advise that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the votes in respect of each resolution put to the Annual General Meeting held today are set out in the attached proxy summary and poll results.

Authorisation

This announcement has been authorised for release to the ASX by the Board of Directors of GCM Corporation Limited.

For further information, please contact:

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Results of Meeting

GCM CORPORATION LTD

Annual General Meeting

Wednesday, 11 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	41,224,625 86.62%	5,588,566 11.74%	100,398	778,030 1.63%	42,002,655 88.26%	5,588,566 11.74%	100,398	-
2 Re-election of Director – Mr Chris Zielinski	P	48,291,993 94.64%	1,951,198 3.82%	67,065	781,363 1.53%	49,135,856 96.18%	1,951,198 3.82%	67,065	Carried
3 Approval of 10% Placement Facility	P	44,934,625 87.95%	5,375,233 10.52%	398	781,363 1.53%	45,778,488 89.49%	5,375,233 10.51%	398	Carried
4 Appointment of Auditor – PKF Perth	P	49,416,573 96.72%	896,618 1.75%	398	778,030 1.52%	50,257,103 98.25%	896,618 1.75%	398	Carried
5 Approval of Potential Termination Benefits under ESIP	P	27,715,437 59.85%	18,279,347 39.47%	1,380,133	316,702 0.68%	28,032,139 60.53%	18,279,347 39.47%	1,380,133	Carried