Thursday, 12 November 2026

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Glennon Small Companies Limited - Results of Annual General Meeting

Thursday, 12 November 2026: Glennon Small Companies Limited (ASX:GC1)

GC1 is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 12 November 2026.

All resolutions were decided by a poll.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 8 October 2026.

For more information, please contact:

Vivien Gacho
Joint Company Secretary
Glennon Small Companies Limited

Email: info@glennon.com.au
Phone: (02) 8027 1000
Website: www.glennon.com.au

Glennon Small Companies Limited
Annual General Meeting
Thursday, 12 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. To Adopt the Remuneration Report	Ordinary	4,713,061 51.58%	4,227,679 46.26%	197,510 2.16%	37,500	4,910,571 53.74%	4,227,679 46.26%	37,500	Carried	No
2. To Re-elect Mr Michael Glennon as a Director	Ordinary	8,132,056 96.07%	212,280 2.51%	120,410 1.42%	4,108,372	8,252,486 97.49%	212,280 2.51%	4,108,372	Carried	N/A

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