ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Melbourne, Australia, November 13, 2026: Vinyl Group Ltd (ASX: VNL), an adaptive media and music technology company, today announces that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 8 set out in the Notice of Meeting were duly passed by the requisite majority at the Annual General Meeting of the Company held today. All resolutions were determined by way of a poll.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Authorisation and Additional Information:
This announcement was authorised for release by the Company Secretary.

Vinyl Group Investor Relations:
E: investors@vinyl.group

-Ends-

ABOUT VINYL GROUP

Vinyl Group is a diversified adaptive media and music technology company that connects culture with commerce. Its portfolio spans two divisions, Publishing and Platforms, with tools and services that empower fans, brands and creators. The Publishing division, Vinyl Media, is a powerhouse of culture, premium content and live experiences, with owned and operated titles including PEDESTRIAN.TV, Concrete Playground, Mediaweek and The Music Network, and Australian licences for Rolling Stone, Variety, Time Out, BuzzFeed, Tasty, Refinery29, POPSUGAR and LADbible Group, including LADbible and SPORTbible. The Platforms division includes Vinyl.com, a leading e-commerce destination with more than 60,000 titles; Vampr, a social-professional network and talent marketplace with 1.6 million creators in over 190 countries; and Serenade, a chart-accredited Smart Formats platform helping more than 200 artists and their teams turn physical collectables and live moments into digital fan experiences.

Results of Meeting

Vinyl Group Limited

Annual General Meeting

Friday, 13 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	855,010,678 99.42%	4,999,778 0.58%	8,776,127	1,312 0.00%	855,011,990 99.42%	4,999,778 0.58%	8,776,127	-
2 RE-ELECTION OF DIRECTOR – JOSH SIMONS	P	888,468,276 99.46%	4,801,794 0.54%	21,311	0 0.00%	904,060,668 99.47%	4,801,794 0.53%	21,311	Carried
3 ELECTION OF DIRECTOR – DAMIAN KEOGH	P	888,462,760 99.46%	4,805,726 0.54%	21,584	1,311 0.00%	904,056,463 99.47%	4,805,726 0.53%	21,584	Carried
4 RATIFICATION OF ISSUE OF VAL MORGAN SHARES UNDER ASX LISTING RULE 7.1 PURSUANT TO ASX LISTING RULE 7.4	P	888,205,055 99.47%	4,696,089 0.53%	390,237	0 0.00%	903,797,447 99.48%	4,696,089 0.52%	390,237	Carried
5 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1 PURSUANT TO ASX LISTING RULE 7.4	P	867,644,811 99.53%	4,119,264 0.47%	388,653	1,311 0.00%	883,238,514 99.54%	4,119,264 0.46%	388,653	Carried
6 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	888,424,476 99.47%	4,710,063 0.53%	155,531	1,311 0.00%	904,018,179 99.48%	4,710,063 0.52%	155,531	Carried
7 APPROVAL FOR THE ISSUE OF DIRECTOR OPTIONS TO NON-EXECUTIVE DIRECTOR DAMIAN KEOGH	P	855,101,226 99.46%	4,604,941 0.54%	325,238	1,311 0.00%	855,102,537 99.46%	4,604,941 0.54%	325,238	Carried
8 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO CHIEF FINANCIAL OFFICER MICHAEL GLOBAN	P	854,930,525 99.44%	4,776,794 0.56%	324,086	1,311 0.00%	854,931,836 99.44%	4,776,794 0.56%	324,086	Carried