ASX ANNOUNCEMENT

13 NOVEMBER 2026

Results of Annual General Meeting

Guzman y Gomez is pleased to announce the results of its 2026 Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2026 Annual General Meeting held on 12 November 2026.

All resolutions were passed and decided by way of a poll.

A summary of the voting results is set out on the following pages.

For more information:

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Authorised for release by the Company Secretary.

Results of Meeting

Guzman y Gomez Limited

Annual General Meeting

Thursday, 12 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	56,401,339 99.43%	313,980 0.55%	105	7,367 0.01%	56,422,273 99.45%	314,192 0.55%	105	-
2 Election of Guy Fowler as Director	P	57,369,256 88.53%	7,431,336 11.47%	7,845	1,354 0.00%	65,081,862 89.75%	7,431,548 10.25%	7,900	Carried
3 Election of George Wahby as Director	P	61,009,442 94.15%	3,791,150 5.85%	7,845	1,354 0.00%	68,722,048 94.77%	3,791,362 5.23%	7,900	Carried
4 Re-election of Jacqueline Coombes as Director	P	58,772,003 90.69%	6,028,638 9.30%	7,865	1,334 0.00%	66,484,856 91.69%	6,028,638 8.31%	7,865	Carried
5 Re-election of Thomas Cowan as Director	P	57,092,381 88.09%	7,714,926 11.90%	1,149	1,384 0.00%	64,805,072 89.36%	7,715,138 10.64%	1,149	Carried
6 Approval of grant of Options to Guy Fowler	P	54,230,859 83.68%	10,569,735 16.31%	1,261	7,985 0.01%	61,950,096 85.42%	10,570,002 14.58%	1,261	Carried
7 Approval of grant of Options to George Wahby	P	54,231,004 83.69%	10,569,590 16.31%	8,022	1,224 0.00%	61,898,419 85.41%	10,569,857 14.59%	8,022	Carried
8 Approval of Replacement Loan Facility for Hilton Brett	P	64,091,003 98.90%	714,590 1.10%	3,023	1,224 0.00%	71,803,479 99.01%	714,857 0.99%	3,023	Carried
9 Approval of Replacement Loan Facility for Steven Marks	P	54,822,398 89.09%	6,710,195 10.90%	3,023	1,224 0.00%	54,887,929 89.11%	6,710,407 10.89%	3,023	Carried

		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**
10 Approval of New Option Exercise Price Loan Facility for the Senior Leadership Team (including Hilton Brett)	P	58,057,427 89.59%	6,743,112 10.41%	8,077	1,224 0.00%	65,769,903 90.70%	6,743,379 9.30%	8,077	Carried