Aland Equity Group Limited

alandequitygroup.com.au
2/35 King Street, Bungendore, NSW 2621
+61 2 9907 9652

Results of Annual General Meeting

16 November 2026

Sydney, 16 November 2026: **Aland Equity Group Limited (AEG** or **Company, ASX: AEG)** advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised for release by the Managing Director of Aland Equity Group Limited.

For further information
David Nolan
Managing Director
david.nolan@alandequitygroup.com.au

About Aland Equity Group Limited

Aland Equity Group Limited (ASX: AEG) is a diversified Australian funds management company focused on capital-light property investment, generating recurring investment management fees and investment returns.

AEG's property funds platform is complemented by established equities funds management and investment research businesses.

For more information, visit: www.alandequitygroup.com.au.

Aland Equity Group Limited

Annual General Meeting

Monday, 16th November 2026

Results of Meeting

The following information is provided in accordance with 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
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Remuneration Report	Ordinary	17,718,760 91.25%	539,802 2.78%	1,158,727 5.97%	38,000	49,453,128 98.92%	539,802 1.08%	38,000	Carried	No
2	Election of David Tildesley as a Director	Ordinary	104,728,258 91.19%	8,302,374 7.23%	1,818,727 1.58%	0	978,139,823 99.16%	8,302,374 0.84%	0	Carried	N/A
3	Aproval of 7.1A Mandate	Ordinary	112,277,830 97.98%	498,000 0.43%	1,818,727 1.59%	254,802	554,744,906 99.91%	498,000 0.09%	254,802	Carried	N/A
4	Issue Securities to Alex Brinkmeyer and Acquision of Chinnerys Funding Rights	Ordinary	112,480,830 97.94%	549,802 0.48%	1,818,727 1.58%	0	191,359,518 99.71%	549,802 0.29%	0	Carried	N/A
5	Acquisition of substanial asset from an associate of a related party (Elm Grove Heights)	Ordinary	112,570,632 98.02%	460,000 0.40%	1,818,727 1.58%	0	191,449,320 99.76%	460,000 0.24%	0	Carried	N/A
6	Acquisition of substanial asset from an associate of a related party (Cowra)	Ordinary	113,020,632 98.41%	0 0.00%	1,828,727 1.59%	0	191,909,320 100.00%	0 0.00%	0	Carried	N/A
7	Conv of Convertible loan and issue of Conversion Shares to the Wanderer Trust	Ordinary	112,480,830 97.94%	99,802 0.09%	2,268,727 1.98%	0	191,809,518 99.95%	99,802 0.05%	0	Carried	N/A
8	Issue Remuneration Rights to Alex Brinkmeyer	Ordinary	112,442,830 98.50%	549,802 0.48%	1,158,727 1.02%	38,000	126,923,765 99.57%	549,802 0.43%	38,000	Carried	N/A
9	Issue Remuneration Rights to Albert Wong	Ordinary	77,194,940 97.83%	549,802 0.70%	1,158,727 1.47%	38,000	91,675,875 99.40%	549,802 0.60%	38,000	Carried	N/A
10	Issue Remuneration Rights to Alex Baird	Ordinary	112,442,830 98.50%	549,802 0.48%	1,158,727 1.02%	38,000	126,923,765 99.57%	549,802 0.43%	38,000	Carried	N/A
11	Insertion of Proportional Takeover provisions in the Constitution	Ordinary	112,855,632 98.41%	10,000 0.01%	1,818,727 1.59%	165,000	555,322,708 100.00%	10,000 0.00%	165,000	Carried	N/A
12	Appointment of William Buck as Auditor	Ordinary	113,030,632 98.42%	0 0.00%	1,818,727 1.58%	0	555,497,708 100.00%	0 0.00%	0	Carried	N/A

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