SOLARIS
Australian Equity Income Plus Limited

Solaris Australian Equity Income Plus Limited
Level 20, 66 Eagle Street
Brisbane QLD 4000

service@pinnacleinvestment.com
ABN 21 695 278 810

16 November 2026

By Electronic Lodgement

Market Announcements Office
ASX Limited
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies and direct votes received in respect of each resolution are set out in the attached meeting results summary.

Authorised by:

Terence Kwong
Company Secretary

Results of Meeting

Solaris Australian Equity Income Plus Limited

2026 Annual General Meeting

Monday, 16 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)				Direct Votes (as at direct 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**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
2 Adoption of the Remuneration Report	P	82,295 4.45%	0 0.00%	0	66,308 3.58%	1,538,041 83.15%	163,100 8.82%	5,000	1,686,644 91.18%	163,100 8.82%	5,000	-
3 Re-election of Chris Meyer as a director	P	82,295 3.61%	0 0.00%	0	66,308 2.91%	2,131,141 93.48%	0 0.00%	0	2,279,744 100.00%	0 0.00%	0	Carried
4 Approval of additional 10% placement capacity	P	82,295 3.62%	0 0.00%	0	66,308 2.91%	2,035,541 89.48%	90,600 3.98%	5,000	2,184,144 96.02%	90,600 3.98%	5,000	Carried
5 Appointment of auditor	P	82,295 3.61%	0 0.00%	0	66,308 2.91%	2,131,141 93.48%	0 0.00%	0	2,279,744 100.00%	0 0.00%	0	Carried