Ashley Services Group Limited

Results of Annual General Meeting (ASX Report)

Tuesday 17 November 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 13.3.2 the following statistics are provided in respect of each resolution on the agenda

Resolution details			Instructions given to validly appointed proxies (as at				Number of votes cast on the poll			Resolution Result
Resolution	**Strike (Y or N or N/A)**	**Resolution Type**	**For**	**Against**	**Chair/Open**	**Abstain**	**For**	**Against**	**Abstain****	**Carried/Not Carried**
2 Remuneration Report	N	Ordinary	7,454,042 76.35%	43,000 0.44%	2,266,322 23.21%	896,489	9,720,364 99.56%	43,000 0.44%	896,489	Carried
3 Re election of Director - Ian Pratt		Ordinary	93,208,962 97.63%	0 0.00%	2,266,322 2.37%	0	95,475,284 100.00%	0 0.00%	0	Carried

**** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item**