ASX Announcement

# Results of Annual General Meeting

## 17 November 2026

The results of Group One Capital Limited's (ASX: G1C, Company) annual general meeting (AGM) held on 17 November 2026 are set out in the attached document.

All resolutions put to the AGM were decided by way of poll.

This ASX announcement was authorised for release by the Company's board of directors.

**For further information, please contact:**

**Ross Patane**
Managing Director
+61 400 431 317

*Shareholders are encouraged to view this announcement and engage directly with the Company via the G1C InvestorHub.*

ASX Announcement

# Results of Annual General Meeting: Voting Results Summary

## Annual General Meeting of Group One Capital Limited held on Tuesday, 17 November 2026

**The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.**

| Resolutions voted on at the meeting | | | | | If decided by poll | | | Proxies received | | | | Results |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Resolution | | Resolution Type | Voting method | Strike (Y/N/NA) | Voted for | Voted against | Abstained | For | Against | Abstain | Discretion | (Carried/Not Carried) |
| No | Short description | | | | | | | | | | | |
| 1 | Adoption of Remuneration Report | Ordinary | Poll | N | 89,843,849 (100%) | 0 (0%) | 0 | 20,964,602 | 0 | 0 | 68,879,247 | Carried |
| 2 | Re-election of Malcolm Cory as a Director | Ordinary | Poll | N/A | 217,209,323 (100%) | 0 (0%) | 0 | 147,330,076 | 0 | 0 | 68,879,247 | Carried |
| 3 | 7.1A Mandate | Special | Poll | N/A | 89,480,093 (41.19%) | 127,729,230 (58.81%) | 0 | 19,600,846 | 127,729,230 | 0 | 68,879,247 | Not Carried |

** Percentages are calculated on the votes cast for and against each resolution and exclude abstentions. "Discretion" refers to proxies where the proxyholder could vote at its discretion; the Chair voted all undirected proxies in favour of each resolution.*