Microequities Asset Management Group Limited
(ASX: MAM)

ASX & Media Release

19 November 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001 (Cth), Microequities Asset Management Group Limited (the **Company**) advises the results of the Company's 2026 Annual General Meeting.

All resolutions were passed; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

Authorised for release by the Board

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Microequities Asset Management Group Limited

About Microequities (ASX:MAM): Microequities is a boutique value driven Fund manager specialised in exchange listed industrial microcaps and small caps. Established in 2005 as an investment research house, the company expanded into funds management in early 2009 by launching its flagship fund - the Deep Value Fund. Today Microequities manages a range of investment funds for both wholesale and retail investors. For further information visit www.microequities.com.au

MICROEQUITIES ASSET MANAGEMENT GROUP LIMITED
2026 Annual General Meeting
Thursday, 19 November 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain* **	*Result*
1	REMUNERATION REPORT	NA	2,843,027 75.91%	576,493 15.39%	325,679 8.70%	1,300	3,363,494 85.37%	576,493 14.63%	5,300	Carried
2	ELECTION OF DIRECTOR LESLIE SZEKELY	NA	33,057,798 98.66%	151,842 0.45%	296,679 0.89%	1,300	100,307,558 99.85%	151,842 0.15%	1,300	Carried
3	REMOVAL OF AUDITOR	NA	33,119,893 98.87%	81,299 0.24%	296,679 0.89%	9,748	100,365,653 99.92%	81,299 0.08%	13,748	Carried
4	APPOINTMENT OF REPLACEMENT AUDITOR	NA	33,119,893 98.87%	81,299 0.24%	296,679 0.89%	9,748	100,369,653 99.92%	81,299 0.08%	9,748	Carried

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

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