PlaySide Studios Limited
ACN 154 789 554

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19 November 2026

# Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (C'th), PlaySide Studios Limited (ASX: PLY) (**PlaySide** or **Company**) advises the results of its 2026 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

For the purposes of ASX Listing Rule 15.5, the Company confirms that this document has been authorised for release to the market by the Company Secretary.

**Colin Lai**
Company Secretary
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# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

**MUFG Corporate Markets**
A division of MUFG Pension & Market Services

## PLAYSIDE STUDIOS LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

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

| 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 | ADOPTION OF REMUNERATION REPORT | N | 89,983,980<br>99.70% | 201,847<br>0.22% | 65,159<br>0.07% | 293,289 | 90,210,358<br>99.78% | 201,847<br>0.22% | 293,289 | Carried |
| 2 | RE-ELECTION OF DIRECTOR MARK GOULOPOULOS | NA | 230,336,668<br>99.91% | 138,359<br>0.06% | 65,159<br>0.03% | 25,339 | 230,845,815<br>99.94% | 138,359<br>0.06% | 25,339 | Carried |
| 3 | RE-ELECTION OF DIRECTOR AARON PASIAS | NA | 230,336,668<br>99.91% | 138,359<br>0.06% | 65,159<br>0.03% | 25,339 | 230,845,815<br>99.94% | 138,359<br>0.06% | 25,339 | Carried |
| 4 | APPROVAL TO ISSUE PERFORMANCE RIGHTS UNDER AN EMPLOYEE INCENTIVE PERFORMANCE RIGHTS PLAN | NA | 90,151,118<br>99.63% | 272,659<br>0.30% | 65,159<br>0.07% | 55,339 | 90,377,496<br>99.70% | 272,659<br>0.30% | 55,339 | Carried |
| 5 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION | NA | 230,129,567<br>99.83% | 277,683<br>0.12% | 115,159<br>0.05% | 43,116 | 230,688,714<br>99.88% | 277,683<br>0.12% | 43,116 | 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