19 November 2026

ASX Announcement

Results of the 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of Associate Global Partners Limited (ASX: APL). Details are set out in the attached document.

This announcement has been authorised for release by Sushma Kejriwal, Company Secretary.

- ENDS -

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ASSOCIATE GLOBAL PARTNERS 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 THE REMUNERATION REPORT	N	11,589,949 99.93%	0 0.00%	7,555 0.07%	0	11,597,504 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS NERIDA CAMPBELL	NA	23,584,135 99.97%	0 0.00%	7,555 0.03%	0	24,264,643 100.00%	0 0.00%	0	Carried
3	APPROVAL OF THE ISSUE OF 356,000 PERFORMANCE RIGHTS TO MR MARTIN SWITZER	NA	21,775,042 99.91%	19,437 0.09%	0 0.00%	0	21,775,042 99.91%	19,437 0.09%	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