ASX RELEASE 20 November 2026

Results of 2026 Annual General Meeting

Foresta Group Holdings Limited (ASX: **FGH**, "**Foresta**" or the "**Company**") advises that the results of the Annual General Meeting (AGM), held on 20 November 2026, are set out in the attached document.

The resolutions were all passed successfully and decided by poll.

For more information please contact:

Foresta Group Holdings Limited
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AUTHORISATION STATEMENT

This release has been authorised to be given to the ASX by the Company Secretary of Foresta Group Holdings Limited.

ABOUT FORESTA GROUP HOLDINGS

Foresta is a leading natural and renewable pine chemical and biomass pellet manufacturing company. Foresta is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the tree's own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.

Foresta Group Holdings Limited
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of Remuneration Report	Ordinary	545,740,555 82.96%	10,534,282 1.60%	101,560,819 15.44%	7,589,479	678,431,374 98.47%	10,534,282 1.53%	7,589,479	Carried	No
2. Re-Election of Director – Dr Maurizio (Maurice) Fabiani	Ordinary	1,259,571,630 92.05%	7,226,720 0.53%	101,488,095 7.42%	0	1,401,189,725 99.49%	7,226,720 0.51%	0	Carried	N/A
3. Approval of 7.1A Mandate (Special Resolution)	Special	1,245,856,063 91.97%	7,226,720 0.53%	101,488,095 7.49%	13,715,567	1,387,474,158 99.48%	7,226,720 0.52%	13,715,567	Carried	N/A

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