Australian Agricultural Projects Limited
ABN: 19 104 555 455

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RESULTS OF 2026 ANNUAL GENERAL MEETING

ANNOUNCEMENT **24 NOVEMBER 2026**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) advises that all resolutions put to shareholders at the Annual General Meeting held today were decided by way of a poll and carried.

Details of proxies received, and the results of the poll are set out in the attached summary.

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:
Paul Challis – Managing Director
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Australian Agricultural Projects Limited

RESULTS OF MEETING

Name of Entity: Australian Agricultural Projects Limited
ACN number: 104 555 455

Date of meeting: 24 November 2026

The following information is provided in accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2 in relation to the resolutions put to members at the meeting.

			Results	Poll Results (if applicable)					Proxy Votes (as at proxy voting close)			
				FOR		AGAINST		ABSTAINED*				
Resolution	Voting Method	if s250U applies	Outcome	Number	%	Number	%		In Favour	Against	Discretionary	Abstain
1 Adoption of Remuneration Report	Poll	N	Carried	106,321,453	100.00%	-	0.00%	-	106,170,903	-	150,550	-
2 Re-election of Director - Mr Anthony Ho	Poll	N/A	Carried	177,447,733	100.00%	-	0.00%	-	118,361,065	-	59,086,668	-
3 Approval of 10% Additional Placement Facility	Poll	N/A	Carried	182,403,188	99.98%	44,547	0.02%	-	123,316,520	44,547	59,086,668	-

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