REAL ESTATE
FINANCE
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INSURANCE

ASX Release
24 November 2026

RESULTS OF AGM

The Agency Group Australia Ltd (ASX: AU1) ("The Agency" or "the Company), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll except for resolution 4, approval of 7.1A mandate. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Automic Registry.

Authorised for release by:

Stuart Usher
Company Secretary
The Agency Group Australia Ltd

Results of Meeting

The Agency Group Australia Ltd

Annual General Meeting

Tuesday, 24 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	134,759,019 92.71%	10,577,744 7.28%	0	15,150 0.01%	144,593,917 93.18%	10,577,744 6.82%	0	-
2 ELECTION OF DIRECTOR – MELISSA PETERS	P	169,686,197 99.99%	356 0.00%	0	15,150 0.01%	197,395,606 100.00%	356 0.00%	0	Carried
3 RE-ELECTION OF DIRECTOR – PAUL NIARDONE	P	160,104,321 99.94%	82,232 0.05%	9,500,000	15,150 0.01%	187,813,730 99.96%	82,232 0.04%	9,500,000	Carried
4 APPROVAL OF 7.1A MANDATE	P	25,190,685 14.84%	144,495,868 85.15%	0	15,150 0.01%	52,693,395 26.69%	144,702,567 73.31%	0	Not Carried