Comms Group Limited
1 / 45 Clarence Street Sydney NSW 2000

ASX:CCG
ASX Release 24 November 2026

2026 ANNUAL GENERAL MEETING RESULTS

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, Comms Group Limited (ASX: CCG) announces results of its 2026 AGM held today.

Authorised for release by the Board of Comms Group Limited.

ENDS

FOR MORE INFORMATION

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ABOUT COMMS GROUP

We enhance business agility through secure and innovative communications, connectivity and technology services.

Comms Group is a business-focused telecommunications and cloud services provider, delivering advanced communications, collaboration, connectivity, cloud and technology solutions to organisations in Australia and internationally.

Through our Business Communications & Technology and Global Unified Communications businesses, we enable customers to modernise how they communicate, collaborate and work.

Our capabilities span unified communications, voice, connectivity, security, cloud and related technology services, supported by strong technical expertise, scalable infrastructure and high-quality customer support.

For more information, please visit www.commsgroup.limited

Comms Group Limited
Annual General Meeting
Tuesday, 24 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. Remuneration Report	Ordinary	162,746,232 87.96%	1,780,761 0.96%	20,504,431 11.08%	167,000	191,000,663 99.08%	1,780,761 0.92%	167,000	Carried	No
2. Re-election of Director – Mr Ryan O'Hare	Ordinary	208,638,245 90.35%	1,652,500 0.72%	20,643,319 8.94%	42,863,072	247,989,240 99.34%	1,652,500 0.66%	42,863,072	Carried	n/a
3. Approval of participation in Performance Rights Plan by related party (Claire Bibby)	Ordinary	150,628,399 75.84%	27,481,989 13.84%	20,504,431 10.32%	75,043,429	189,296,062 87.32%	27,481,989 12.68%	75,043,429	Carried	n/a
4. Approval of Additional 10% Placement Capacity (Special Resolution)	Special	150,675,799 55.03%	102,468,018 37.43%	20,643,319 7.54%	10,000	169,535,696 57.96%	122,959,116 42.04%	10,000	Not Carried	n/a
5. Approval of 2026 Performance Rights Plan	Ordinary	62,019,814 56.30%	27,630,750 25.08%	20,504,431 18.61%	75,043,429	89,874,245 76.23%	28,030,750 23.77%	75,043,429	Carried	n/a

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