ASX ANNOUNCEMENT

24 November

Results of 2026 Annual General Meeting

SPC Global Holdings Ltd (ASX:SPG) ("**SPC Global**", "**the Company**" or "**the Group**"), advises that all resolutions put to shareholders at its Annual General Meeting held today were passed, including the special resolution to change the Company's name to Altiva Global Ltd.

Resolutions 2 and 14 were withdrawn prior to the meeting and were not put to shareholders.

Attached are the voting results for each resolution, including the proxy votes received and the results of the poll.

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This announcement was authorised by the Board of SPC Global Holdings Ltd.

Further information:
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Head of Communication and Corporate Affairs

About SPC Global

SPC Global consists of SPC, The Original Beverage Co, Nature One and Natural Ingredients. The Group has a portfolio of brands with a focus on providing nourishment and wellness for consumers globally. The Group's products span packaged fruit and tomatoes, baked beans and spaghetti, ready-made meals, beverages, juice and wellness shots, powdered milk products and vegetables and fruit supplies to the food service industry. With a strong agricultural heritage, around 800 employees, and operations in Australia and Asia, the company has ambitions to grow both domestically and internationally. For more information: spcglobalgroup.com

Results of Meeting

SPC Global Holdings 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 Non-binding resolution to adopt Remuneration Report	P	566,060,776 97.20%	15,733,080 2.70%	1,001,535	602,354 0.10%	573,606,583 95.59%	26,491,783 4.41%	1,001,535	-
2 RESOLUTION WITHDRAWN - Re-election of Mr Nick Dimopoulos as a Director	-	140,982,039 94.34%	7,848,795 5.25%	190,478,053	602,266 0.40%	Resolution withdrawn			-
3 Re-election of Mr Graham Maloney as a Director	P	680,292,853 98.78%	7,774,152 1.13%	131,173	602,266 0.09%	687,838,660 97.68%	16,316,855 2.32%	2,347,173	Carried
4 Re-election of Mr Andrew Reitzer as a Director	P	680,256,746 98.77%	7,876,926 1.14%	64,506	602,266 0.09%	687,802,553 97.67%	16,419,629 2.33%	2,280,506	Carried
5 Re-election of Ms Kerry Smith as a Director	P	680,295,853 98.77%	7,837,819 1.14%	64,506	602,266 0.09%	689,141,660 97.68%	16,380,522 2.32%	980,506	Carried
6 Ratification of Shares	P	569,705,293 98.50%	8,068,369 1.39%	8,644,453	632,692 0.11%	577,251,100 97.20%	16,611,072 2.80%	10,860,453	Carried
7 Issue of Shares to Mr Andrew Reitzer (and/or his nominee(s))	P	679,751,991 98.70%	8,319,388 1.21%	96,623	632,442 0.09%	687,297,798 97.43%	18,162,091 2.57%	1,012,623	Carried
8 Issue of Options to Robert Iervasi (and/or his nominee(s)) under the SPC Global Employee Incentive Securities Plan	P	569,562,934 97.03%	16,825,475 2.87%	29,956	632,442 0.11%	577,108,741 95.58%	26,668,178 4.42%	945,956	Carried
9 Approval of potential benefits to Mr Robert Iervasi (and/or his nominee(s)) in relation to Options (conditional item)	P	569,542,484 97.03%	16,830,475 2.87%	45,156	632,692 0.11%	577,088,291 95.58%	26,673,178 4.42%	961,156	Carried

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Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Issue of Options to Mr Nick Dimopoulos (and/or his nominee(s)) under the SPC Global Employee Incentive Securities Plan	P	565,909,622 97.01%	16,825,475 2.88%	29,956	632,692 0.11%	566,455,429 95.50%	26,668,178 4.50%	7,945,956	Carried
11 Approval of potential benefits to Mr Nick Dimopoulos (and/or his nominee(s)) in relation to Options (conditional item)	P	565,889,672 97.01%	16,830,475 2.89%	45,156	632,442 0.11%	566,435,479 95.50%	26,673,178 4.50%	7,961,156	Carried
12 Issue of Options to Ms Masie Ng-Dimopoulos (and/or her nominee(s)) under the SPC Global Employee Incentive Securities Plan	P	566,134,872 97.05%	16,600,475 2.85%	29,956	632,442 0.11%	566,680,679 95.54%	26,443,178 4.46%	7,945,956	Carried
13 Approval of potential benefits to Ms Masie Ng-Dimopoulos (and/or her nominee(s)) in relation to Options (conditional item)	P	565,889,672 97.01%	16,830,475 2.89%	45,156	632,442 0.11%	566,428,739 95.50%	26,679,918 4.50%	7,961,156	Carried
14 RESOLUTION WITHDRAWN - Approval of additional 10% placement capacity	-	140,613,605 94.26%	7,930,473 5.32%	190,734,721	632,354 0.42%	Resolution withdrawn			-
15 Change of Company name	P	680,288,495 98.77%	7,831,924 1.14%	54,580	625,445 0.09%	689,485,179 97.73%	16,023,750 2.27%	970,580	Carried