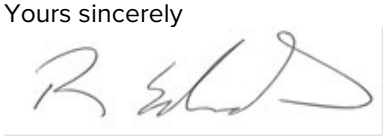
The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement
25 November 2026
(2 pages)

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting were decided by way of a poll. Resolutions 1 to 7 were carried and resolution 8 was not carried, as detailed in the attached document.

Yours sincerely



Richard Edwards
Company Secretary

Alpha HPA Limited
Annual General Meeting
Wednesday, 25 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Remuneration Report	Ordinary	670,928,552 98.39%	9,357,205 1.37%	1,669,917 0.24%	100,096,414	677,581,675 98.64%	9,357,205 1.36%	100,096,414	Carried
2 Re-election of Ms Marghanita Johnson as a Director	Ordinary	644,749,144 97.99%	11,609,382 1.76%	1,704,908 0.25%	176,134,591	657,854,717 98.27%	11,609,382 1.73%	176,134,591	Carried
3 Re-election of Ms Annie Liu as a Director	Ordinary	615,751,508 93.58%	40,582,426 6.17%	1,696,500 0.25%	176,167,591	628,848,673 93.94%	40,582,426 6.06%	176,167,591	Carried
4 Approval to issue Performance Rights to Director – Mr Rimas Kairaitis	Ordinary	671,106,028 98.56%	8,188,656 1.20%	1,669,917 0.24%	116,143,409	677,759,151 98.81%	8,188,656 1.19%	116,143,409	Carried
5 Approval to issue Performance Rights to Director – Mr Robert Williamson	Ordinary	671,027,146 98.56%	8,155,435 1.20%	1,684,262 0.24%	116,241,167	677,694,614 98.81%	8,155,435 1.19%	116,241,167	Carried
6 Approval to issue Shares to Director – Mr Robert Williamson	Ordinary	652,927,405 95.89%	26,367,284 3.87%	1,669,917 0.24%	116,143,404	659,580,528 96.16%	26,367,284 3.84%	116,143,404	Carried
7 Approval to Increase Non-Executive Directors' Fee Pool	Ordinary	671,584,710 98.77%	6,696,604 0.98%	1,728,727 0.25%	117,097,969	678,296,643 99.02%	6,696,604 0.98%	117,314,464	Carried
8 Election of Non-Board Endorsed Candidate Mr Stephen Mayne as a Director	Ordinary	80,726,888 11.02%	650,699,732 88.77%	1,595,709 0.21%	101,175,696	81,326,888 10.92%	663,096,106 89.08%	101,175,696	Not Carried

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