ASX ANNOUNCEMENT

RESULTS OF 2026 ANNUAL GENERAL MEETING

26 NOVEMBER 2026

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Managing Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

COMPANY SECRETARY

Mr Amos Tan

CAPITAL STRUCTURE

Ordinary Shares: 146.8M

COMPANY ENQUIRIES

Nicholas Zborowski
Managing Director

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Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of its Annual General Meeting held on 26 November 2026.

All resolutions put to the meeting were decided by way of a poll.

Details of the proxy votes received and the poll results for each resolution are set out in the attached summary.

AUTHORISED BY:

THE BOARD OF DIRECTORS OF MUSTERA PROPERTY GROUP LIMITED

RESULTS OF MEETING

Name of Entity: Mustera Property Group Ltd (ACN 142 375 522)

Date of meeting: 26 November 2026

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

				Poll Results (if applicable)					Proxy votes (as at proxy voting close)			
				FOR		AGAINST		ABSTAINED				
Resolution	Result	Voting Method	if s250U applies	Number	%	Number	%		In Favour	Against	Discretionary	Abstain
1. ADOPTION OF REMUNERATION REPORT	Carried	Poll	N	84,355,259	100.00%	2,000	0.00%	-	84,355,259	2,000	-	-
2. RE-ELECTION OF DIRECTOR – MR JACK SPENCER-COTTON	Carried	Poll	N/A	89,587,103	100.00%	-	0.00%	2,332,219	84,357,259	-	-	2,332,219
3. APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Carried	Poll	N/A	91,917,322	100.00%	-	0.00%	2,000	86,687,478	-	-	2,000
4. APPROVAL FOR THE RENEWAL OF THE EMPLOYEE INCENTIVE PLAN	Carried	Poll	N/A	84,355,259	100.00%	-	0.00%	2,000	84,355,259	-	-	2,000
5. APPROVAL TO ISSUE 1,500,000 PERFORMANCE RIGHTS TO DIRECTOR MR NICHOLAS ZBOROWSKI	Carried	Poll	N/A	84,355,259	100.00%	2,000	0.00%	2,633,450	84,355,259	2,000	-	-
6. APPROVAL TO ISSUE 750,000 PERFORMANCE RIGHTS TO DIRECTOR MR ANTHONY HO	Carried	Poll	N/A	84,355,259	100.00%	2,000	0.00%	2,596,394	84,355,259	2,000	-	-
7. APPROVAL TO ISSUE 750,000 PERFORMANCE RIGHTS TO DIRECTOR MR JACK SPENCER-COTTON	Carried	Poll	N/A	84,355,259	100.00%	2,000	0.00%	-	84,355,259	2,000	-	-