JoyceGroup

ASX:JYC

26 November 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, Joyce Corporation Ltd attaches its results from the AGM held on 26 November 2026.

All Resolutions were carried by the required majority, on a poll.

ENDS

For further information, please contact:

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This announcement has been authorised for release by the Company Secretary of Joyce Corporation Ltd, Mr Tim Allison

30-32 Guthrie Street,
Osborne Park WA 6017

Joyce Corporation LTD
Annual General Meeting
Thursday, 26 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 Non-binding Resolution to adopt Remuneration Report	Ordinary	3,879,857 96.97%	76,544 1.91%	44,970 1.12%	1,253,111	3,959,827 98.10%	76,544 1.90%	1,253,111	Carried
2 Re-election of Jeremy Kirkwood as a Director	Ordinary	15,829,710 99.49%	49,943 0.31%	31,905 0.20%	460	16,159,363 99.69%	49,943 0.31%	460	Carried
3 Election of Katie McNamara as a Director	Ordinary	15,829,710 99.49%	49,943 0.31%	31,905 0.20%	460	16,159,363 99.69%	49,943 0.31%	460	Carried
4 Approval of Additional 10% Placement Capacity	Special	13,271,425 83.44%	2,602,775 16.36%	31,905 0.20%	5,913	13,601,078 83.94%	2,602,775 16.06%	5,913	Carried

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