GLG Corp Ltd
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Level 37, 180 George Street
Sydney NSW 2000
Australia
www.ghimli.com

27 November 2026

Results of the Annual General Meeting – Friday, 27 November 2026

GLG Corp Ltd (ASX: GLE) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

ENDS

This announcement was authorised for release by the Board of Directors of GLG Corp Ltd.

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About GLG Corp Ltd
GLG Corp. Ltd is a global textile and apparel supply chain manager of casual lifestyle knitwear apparel, to major U.S. and European retailers. We supply approximately 56 million garments a year through our global marketing and manufacturing network. We offer a total solution package with an integrated one-stop service approach, from in-house product design and development, commercialization of orders, material management, production planning and control, to comprehensive post-manufacturing logistics solutions.

GLG Corp Ltd
Annual General Meeting
Friday, 27 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. Adoption of Remuneration Report (non-binding vote)	Ordinary	2,656,282 96.47%	29,152 1.06%	68,000 2.47%	0	6,229,033 99.53%	29,152 0.47%	0 0	Carried	n/a
2. Re-election of Ms Felicia Gan as Director	Ordinary	56,116,434 99.87%	7,000 0.01%	68,000 0.12%	0	59,789,185 99.99%	7,000 0.01%	0 0	Carried	n/a
3. Approval to renew proportional takeover provisions of the Constitution	Special	56,118,434 99.87%	5,000 0.01%	68,000 0.12%	0	59,791,185 99.99%	5,000 0.01%	0 0	Carried	n/a

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