ASX Market Announcements

27 November 2026

Results of 2026 Annual General Meeting

Yowie Group Limited (ASX: YOW) (Company) is pleased to announce the results of its 2026 Annual General Meeting.

Resolution 11 was withdrawn and not put to shareholders.

Resolution 1 and 14 were not carried. Resolutions 2 to 13 were passed.

In accordance with section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in Appendix A.

By order of the Board of Directors.

Sulieman Ravell
Chairman

Head Office
Yowie Group Ltd
113-115 Bakers Road
Coburg Nth VIC 3058

ABN 98 084 370 669



RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

YOWIE GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 27 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
01	ADOPTION OF REMUNERATION REPORT	Y	362,767 0.62%	58,112,757 99.35%	19,593 0.03%	153,262,371	0 0.00%	0 0.00%	382,360 0.65%	58,112,757 99.35%	153,262,371	Not Carried
02	SPILL RESOLUTION (CONDITIONAL)	NA	58,121,244 99.38%	341,295 0.58%	19,593 0.03%	153,275,356	0 0.00%	0 0.00%	58,121,244 99.38%	360,888 0.62%	153,275,356	Carried
03	RE-ELECTION OF DIRECTOR JESSE HAMILTON	NA	154,519,154 82.94%	31,758,764 17.05%	19,593 0.01%	26,326,643	0 0.00%	0 0.00%	154,538,747 82.95%	31,758,764 17.05%	26,326,643	Carried
04	RE-ELECTION OF DIRECTOR GEOFF WILSON AO	NA	154,519,154 83.14%	31,313,375 16.85%	19,593 0.01%	26,772,032	0 0.00%	0 0.00%	154,538,747 83.15%	31,313,375 16.85%	26,772,032	Carried
05	ISSUE OF SHARES TO DIRECTOR IN LIEU OF ACCRUED DIRECTORS' FEES SULIEMAN RAVELL	NA	154,447,620 72.79%	57,711,552 27.20%	19,593 0.01%	445,389	0 0.00%	0 0.00%	154,467,213 72.80%	57,711,552 27.20%	445,389	Carried
06	ISSUE OF SHARES TO DIRECTOR IN LIEU OF ACCRUED DIRECTORS' FEES GARY MILLER	NA	154,421,970 72.78%	57,737,202 27.21%	19,593 0.01%	445,389	0 0.00%	0 0.00%	154,441,563 72.79%	57,737,202 27.21%	445,389	Carried
07	ISSUE OF SHARES TO DIRECTOR IN LIEU OF ACCRUED DIRECTORS' FEES ANTONY CATALANO	NA	154,421,970 72.78%	57,737,202 27.21%	19,593 0.01%	445,389	0 0.00%	0 0.00%	154,441,563 72.79%	57,737,202 27.21%	445,389	Carried
08	ISSUE OF SHARES TO JARROD MILANI IN LIEU OF FY25 CASH BONUS	NA	179,876,662 85.12%	31,415,844 14.87%	19,593 0.01%	445,389	0 0.00%	0 0.00%	179,896,255 85.13%	31,415,844 14.87%	445,389	Carried

YOWIE GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 27 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
09	ISSUE OF SHARES TO JARROD MILANI IN LIEU OF FY26 PERFORMANCE CASH BONUS	NA	179,861,662 85.12%	31,430,844 14.87%	19,593 0.01%	445,389	0 0.00%	0 0.00%	179,881,255 85.13%	31,430,844 14.87%	445,389	Carried
10	ISSUE OF SHARES TO ANDREW RANGER IN LIEU OF FY26 PERFORMANCE CASH BONUS	NA	154,343,399 72.76%	57,747,237 27.22%	29,843 0.01%	503,675	0 0.00%	0 0.00%	154,373,242 72.78%	57,747,237 27.22%	503,675	Carried
11	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	154,412,335 72.63%	58,146,941 27.35%	54,878 0.03%	10,000	0 0.00%	0 0.00%	Not put to meeting	Not put to Meeting	Not put to Meeting	
12	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES	NA	154,421,585 72.63%	58,136,691 27.34%	55,878 0.03%	10,000	0 0.00%	0 0.00%	154,477,463 72.66%	58,136,691 27.34%	10,000	Carried
13	AMENDMENT TO CONSTITUTION	NA	154,267,316 82.81%	31,962,017 17.16%	54,878 0.03%	26,339,943	0 0.00%	0 0.00%	154,322,194 82.84%	31,962,017 17.16%	26,339,943	Carried
14	CHANGE OF COMPANY NAME	NA	154,551,751 72.69%	58,041,526 27.30%	19,593 0.01%	11,284	0 0.00%	0 0.00%	154,571,344 72.70%	58,041,526 27.30%	11,284	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

YOWIE GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 27 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution proposed but not put to the meeting

No	Short Description	Reason(s) for not putting to the meeting
11	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	Resolution Withdrawn