AJ Lucas Group Limited
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ASX/MEDIA RELEASE
27 November 2026

RESULTS FROM ANNUAL GENERAL MEETING 26 NOVEMBER 2026

In accordance with Listing Rule 3.13.2, the results of the (AJ Lucas or the Company) (ASX: AJL) Annual General Meeting held on 26 November 2026 are set out in the attached document. All resolutions were carried and decided by way of a poll.

This announcement has been authorised by the Company Secretary.

ENDS

For further information, please contact:
AJ Lucas Group Limited +61 (0)7 3363 7333
Andrew Purcell Chairman
Marcin Swierkowski Company Secretary

AJ LUCAS GROUP LIMITED

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 Remuneration Report	Ordinary	784,810,686 99.43%	4,352,452 0.55%	145,087 0.02%	67,547	784,955,773 99.45%	4,352,452 0.55%	67,547	Carried
2 Re-election of Mr Francis Egan as a Director	Ordinary	789,672,540 99.97%	85,250 0.01%	145,087 0.02%	0	789,817,627 99.99%	85,250 0.01%	0	Carried
3 Approval of additional issuance capacity	Special	789,413,022 99.94%	295,798 0.04%	145,087 0.02%	48,970	789,558,109 99.96%	295,798 0.04%	48,970	Carried

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