ASX Announcement

27 November 2026

Results of the 2026 Annual General Meeting

The outcome of the resolutions put to Navigator Global Investment Limited's Annual General Meeting earlier today are as follows:

	Description	Outcome
Resolution 2	That the Remuneration Report of the Company for the financial year ended 30 June 2026 be adopted.	**Passed** as an Ordinary Resolution
Resolution 3	That Mr Suvan de Soysa, in accordance with rule 8.1(d) of the Company's Constitution, be re-elected as a director of the Company.	**Passed** as an Ordinary Resolution
Resolution 4	That, for the purposes of section 648G of the Corporations Act and for all other purposes, Shareholders approve the proportional takeover approval provisions contained in Rule 6 of the Company's Constitution for a period of three years from the date of this Meeting.' That, for the purposes of section 648G of the Corporations Act and for all other purposes, Shareholders approve the proportional takeover approval provisions contained in Rule 6 of the Company's Constitution for a period of three years from the date of this Meeting.	**Passed** as a Special Resolution
Resolution 5	That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue by the Company of 58,672,912 fully paid ordinary Shares on 2 July 2026, as set out in the Explanatory Memorandum which accompanies this Notice of Meeting.	**Passed** as a Special Resolution
Resolution 6	That, for the purposes of ASX Listing Rule 7.2 (Exception 13(b)) and for all other purposes, the terms of the Navigator Global Investments Limited Employee Incentive Plan (the Employee Incentive Plan), the grant of up to 12,000,000 Rights under the Employee Incentive Plan during the three-year period from the date of this Meeting and the issue of fully paid ordinary Shares following vesting and exercise of those Rights be approved on the terms and conditions set out in the Explanatory Memorandum. This approval does not authorise direct share awards.	**Passed** as a Special Resolution
Resolution 7	That approval is given in accordance with ASX Listing Rule 10.14 and for all other purposes, for the Company to grant equity awards to the Executive Director and Chief Executive Officer, Stephen Darke, under the Company's Employee Incentive Plan on the terms set out in the Explanatory Memorandum which accompanies this Notice of Meeting.	**Passed** as a Special Resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and the total number of votes cast on each poll is attached. We confirm that all resolutions were decided by way of poll.

Authorised by: Amber Stoney, Company Secretary

NAVIGATOR GLOBAL INVESTMENTS 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***
2	ADOPTION OF THE REMUNERATION REPORT	N	153,284,090 57.20%	53,841,872 20.09%	21,886 0.01%	4,546,517	59,012,710 22.02%	1,835,340 0.68%	438,811,193 88.74%	55,679,592 11.26%	5,729,683	Carried
3	RE-ELECTION OF MR SUVAN DE SOYSA AS A DIRECTOR	NA	210,405,415 77.53%	63,666 0.02%	21,886 0.01%	1,152,108	60,789,903 22.40%	109,437 0.04%	498,895,257 99.97%	173,103 0.03%	1,152,108	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	205,869,223 75.97%	4,271,740 1.58%	21,886 0.01%	1,565,531	60,767,322 22.43%	46,713 0.02%	494,336,484 99.13%	4,318,453 0.87%	1,565,531	Carried
5	RATIFICATION OF ISSUE OF SHARES UNDER LISTING RULE 7.4	NA	200,549,165 98.28%	1,350,041 0.66%	21,886 0.01%	68,484,584	1,979,747 0.97%	156,992 0.08%	399,417,206 99.62%	1,507,033 0.38%	68,484,584	Carried
6	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	200,212,176 73.79%	10,255,541 3.78%	21,886 0.01%	1,225,161	58,804,455 21.67%	2,023,196 0.75%	485,627,174 97.53%	12,281,117 2.47%	1,225,161	Carried
7	GRANT OF AWARDS TO THE EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	198,879,120 73.28%	11,589,720 4.27%	20,763 0.01%	1,164,702	58,775,494 21.66%	2,112,616 0.78%	484,264,034 97.25%	13,704,716 2.75%	1,964,854	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