

Alfabs Australia Limited – ASX Announcement 27 November 2026

Results of Annual General Meeting

Alfabs Australia Limited (Alfabs) (ASX: AAL) hereby provides the results of its annual general meeting of shareholders held on 27 November 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

For further information, please contact:

Clayton Freeman (Company Secretary)
(02) 4936 5000

About Alfabs

Alfabs is a diversified Australian mining and engineering company servicing the underground mining, infrastructure and industrial sectors. Alfabs provides equipment hire, maintenance works, engineering fabrication, site installation and related services from strategically located operations across the east coast of Australia. Founded in the 1950's and headquartered in Kurri Kurri, New South Wales, Alfabs has built long-lasting relationships with leading Australian mining and infrastructure customers.

This announcement was authorised for release by the Company Secretary.

Results of Meeting

Alfabs Australia Limited

Annual General Meeting

Friday, 27 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	58,807,343 98.37%	943,275 1.58%	58,000	32,535 0.05%	61,643,372 98.49%	942,628 1.51%	136,660	-
2 Election of Mr Peter White	P	59,675,702 99.72%	132,916 0.22%	0	32,535 0.05%	68,244,417 99.81%	132,916 0.19%	4,345,660	Carried
3 Election of Mr Glen Robinson	P	59,675,702 99.72%	132,916 0.22%	0	32,535 0.05%	69,544,417 99.81%	132,916 0.19%	4,345,660	Carried
4 Election of Mr Matthew Keen	P	59,675,702 99.72%	132,916 0.22%	0	32,535 0.05%	69,544,417 99.81%	132,916 0.19%	4,345,660	Carried