RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

INFRAGREEN 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)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	Y	22,676,155 31.73%	48,127,150 67.34%	665,240 0.93%	155,000	23,717,617 32.41%	49,451,534 67.59%	155,000	Not Carried
2	RE-ELECTION OF DIRECTOR - COURTNEY BLACK	NA	78,712,578 61.76%	46,736,669 36.67%	1,995,721 1.57%	281,000	81,084,521 62.79%	48,061,053 37.21%	281,000	Carried
3	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	74,568,944 58.38%	52,491,784 41.10%	665,240 0.52%	0	75,610,406 58.42%	53,816,168 41.58%	0	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