

ASX RELEASE

12 NOVEMBER 2024

RESULTS OF ANNUAL GENERAL MEETING

Abacus Storage King (ASX:ASK) advises that securityholders passed all resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

END

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Authorised for release by Lucy Spenceley, Company Secretary ASX:ASK

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**Abacus Storage King
Annual General Meeting
Tuesday, 12 November 2024
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 | If s250U applies |
|--|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of Remuneration Report | Ordinary | 865,538,883 99.76% | 1,457,598 0.17% | 640,720 0.07% | 548,848 | 866,221,603 99.83% | 1,461,398 0.17% | 548,848 | Carried | No |
| 2. Election of Sally Herman as Director | Ordinary | 1,105,330,451 98.12% | 20,526,381 1.82% | 646,125 0.06% | 169,513 | 1,106,022,376 98.18% | 20,526,381 1.82% | 178,588 | Carried | N/A |

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

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