



**Xamble Group Limited** (200612086W)

Listed on the ASX  
ARBN 605 927 464

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## ASX RELEASE

29 May 2025

## RESULTS OF ANNUAL GENERAL MEETING

**Xamble Group Limited (ASX:XGL)** ("**Xamble**" or the "**Company**" together with its subsidiaries, the "**Group**"), advises that at the Company's Annual General Meeting ("**Meeting**") held today at 1pm (MYT), securityholders passed all resolutions put to the Meeting by way of poll.

In accordance with ASX Listing Rule 3.13.2, a summary of the CDI Voting Instructions and Proxy Votes received as well as the votes cast on each resolution in the poll is attached.

*This announcement was approved for release by the Xamble Board of Directors.*

### For further information, please contact:

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### **About Xamble Group Limited**

Xamble Group Limited is a leading platform of influencer-centric digital marketing solutions in South East Asia.

The Group provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing and Social Commerce.

Listed on the Australian Securities Exchange Limited (ASX:XGL) and headquartered in Malaysia, Xamble aims to deliver wealth and value to its ecosystem of brands, influencers or 'creators', and consumers.

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**DISCLOSURE OF VOTING INSTRUCTIONS, PROXY VOTES AND POLL RESULTS**

In accordance with ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the Meeting.

			Voting Instructions and Proxy Votes				Poll Results			Result
Resolution	Decided by Show of Hands ("S") or Poll ("P")	Total Number of Voting Instructions and Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Ganesh Kumar Bangah as Director	P	277,440,561	277,440,561 100%	0 0%	0	0	277,440,562 100%	0 0%	0	Passed
2 Re-election of Robert Sultan as Director	P	277,440,561	277,440,561 100%	0 0%	0	0	277,440,562 100%	0 0%	0	Passed
3 Approval of Re-appointment of Auditor	P	277,440,561	277,440,561 100%	0 0%	0	0	277,440,562 100%	0 0%	0	Passed
4 Approval of Director Emoluments	P	47,558,376	47,558,376 100%	0 0%	1,158,333	0	47,558,377 100%	0 0%	1,158,333	Passed
5 Approval of Authority to Issue Shares and Instruments	P	277,440,561	277,440,561 100%	0 0%	0	0	277,440,562 100%	0 0%	0	Passed
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	277,440,561	277,440,561 100%	0 0%	0	0	277,440,562 100%	0 0%	0	Passed
7 Ratification of Prior Issue of CDIs Issued Under Listing Rule 7.1	P	234,583,418	234,583,418 100%	0 0%	0	0	234,583,419 100%	0 0%	0	Passed
8 Ratification of Prior Issue of CDIs Issued Under Listing Rule 7.1A	P	234,583,418	234,583,418 100%	0 0%	0	0	234,583,419 100%	0 0%	0	Passed