



Australian Agricultural Company Limited
ABN 15 010 892 270

AACo 2025 Annual General Meeting Results of Voting

Wednesday 23 July 2025

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held on Wednesday 23 July 2025.

The results of the meeting are set out below:

Item 2: Adoption of Remuneration Report – the non-binding ordinary resolution was passed.

Item 3: Election of Director: Mr Anthony Abraham - the ordinary resolution was passed.

Item 4: Election of Director: Mr Marc Blazer - the ordinary resolution was passed.

Item 5: Election of Director: Ms Sarah Gentry - the ordinary resolution was passed.

Item 6: Election of Director: Ms Nicole Sparshott - the ordinary resolution was passed.

All resolutions were determined by poll.

In accordance with ASX Listing Rule 3.1 3.2 and section 251AA (2) of the Corporations Act 2001, attached are the details of the total number of eligible direct votes and proxies received and the total number of votes cast in respect of each resolution.

This announcement is authorised for release by the Company Secretary.

For enquiries:

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Company Secretary and General Counsel

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AUSTRALIAN AGRICULTURAL COMPANY LIMITED

ANNUAL GENERAL MEETING.
Wednesday, 23 July, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
2	REMUNERATION REPORT	N	464,826,483 96.08%	18,566,702 3.84%	392,048 0.08%	22,040	464,972,118 96.11%	18,839,415 3.89%	22,040	Carried
3	ELECTION OF DIRECTOR: MR ANTHONY ABRAHAM	NA	476,034,545 98.26%	8,020,047 1.66%	391,830 0.08%	205,267	476,643,492 98.29%	8,292,760 1.71%	275,267	Carried
4	ELECTION OF DIRECTOR: MR MARC BLAZER	NA	481,742,297 99.44%	2,313,077 0.48%	398,804 0.08%	197,511	482,388,218 99.47%	2,585,790 0.53%	237,511	Carried
5	ELECTION OF DIRECTOR: MS SARAH GENTRY	NA	481,473,917 99.39%	2,578,713 0.53%	395,048 0.08%	204,011	482,115,985 99.41%	2,851,426 0.59%	244,108	Carried
6	ELECTION OF DIRECTOR: MS NICOLE SPARSHOTT	NA	481,794,213 99.45%	2,242,445 0.46%	443,820 0.09%	171,211	482,757,863 99.54%	2,242,445 0.46%	211,211	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