



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

ASX Release

27 August 2025

RESULTS OF GENERAL MEETING

The Agency Group Australia Ltd (ASX: AU1) ("The Agency" or "the Company"), hereby announces the following information regarding the results of the General Meeting of the Company held today, provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The Chair directed all undirected proxies in favour of all resolutions. All resolutions were passed on a poll. Proxy results and poll results for the meeting are disclosed as attached. All results were scrutineered by representatives of Automic Registry.

Authorised for release by:

Stuart Usher
Company Secretary
The Agency Group Australia Ltd

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Disclosure of Proxy Votes

The Agency Group Australia Ltd
General Meeting
Wednesday, 27 August 2025



AUTOMIC

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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. APPROVAL OF ISSUE OF SHARES TO PETERS INVESTMENTS PTY LTD	P	151,284,919	136,709,439 90.37%	14,468,976 9.56%	0	106,504 0.07%	136,943,567 90.44%	14,468,976 9.56%	0	Carried

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