

**ASX Announcement**

22 October 2025

**Annual General Meeting 2025 Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting 2025 ("AGM") of Maas Group Holdings Limited held at 10.00 am AEST on Wednesday 22 October 2025 in Brisbane are attached.

All resolutions put to the AGM were decided by way of a poll.

This release of this announcement was authorised by Candice O'Neill, Company Secretary. For further information, please contact Candice O'Neill, Company Secretary of MGH on (02) 5852 1800 or [companysecretary@maasgroup.com.au](mailto:companysecretary@maasgroup.com.au)

**About MAAS Group Holdings Limited**

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.

MAAS GROUP HOLDINGS LIMITED

ANNUAL GENERAL MEETING  
Wednesday, 22 October, 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)				Direct vote (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	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	138,566,742 88.12%	34,028 0.02%	220,613 0.14%	2,200	18,411,372 11.71%	19,817 0.01%	157,159,804 99.91%	147,350 0.09%	2,200	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - STEPHEN BIZZELL	NA	83,676,892 36.14%	54,959,196 23.73%	220,613 0.10%	710	92,698,443 40.03%	11,682 0.01%	216,560,046 79.76%	54,970,878 20.24%	94,215	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - TANYA GALE	NA	131,588,164 56.83%	7,047,924 3.04%	220,613 0.10%	710	92,705,124 40.03%	5,001 0.00%	264,477,999 97.40%	7,052,925 2.60%	94,215	Carried
4	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO WES MAAS FOR THE FINANCIAL YEAR ENDED ON 30 JUNE 2025 UNDER THE LONG TERM INCENTIVE PLAN	NA	138,590,650 87.83%	28,446 0.02%	220,613 0.14%	21,639	18,925,808 11.99%	26,650 0.02%	157,922,835 99.91%	148,601 0.09%	21,639	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