

18 November 2025

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

L1G Group Limited (L1G) - Results of the 2025 Annual General Meeting

Please find below the results of 2025 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Resolution No.	Resolution	Result
1	Election of Guy Strapp as a Director	Carried
2	Adoption of the Remuneration Report	Carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Authorised by

Joanne Jefferies | Company Secretary

Investor contact

Andrew Stannard | Finance Director
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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Guy Strapp as a Director	Ordinary	1,910,101,256 99.45%	841,846 0.04%	9,725,155 0.51%	379,646	1,923,551,151 99.96%	844,846 0.04%	379,646	Carried
2 Adoption of the Remuneration Report	Ordinary	1,883,065,809 98.04%	27,922,937 1.45%	9,707,155 0.51%	302,002	1,895,993,352 98.55%	27,955,947 1.45%	302,002	Carried

* 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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