



ASX RELEASE

28 November 2025

Results of 2025 Annual General Meeting

Foresta Group Holdings Limited (ASX: FGH, “Foresta” or the “Company”) advises that the results of the Annual General Meeting (AGM), held on 28 November 2025, are set out in the attached document.

The resolutions were all passed successfully and decided by poll.

For more information please contact:

Foresta Group Holdings Limited

Henry Cheng

Executive Chairman

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AUTHORISATION STATEMENT

This release has been authorised to be given to the ASX by the Company Secretary of Foresta Group Holdings Limited.

ABOUT FORESTA GROUP HOLDINGS

Foresta is a leading natural and renewable pine chemical and biomass pellet manufacturing company. Foresta is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the tree’s own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.



FORESTA GROUP HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 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.

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (Open Votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	221,674,050 95.43%	6,656,563 2.87%	3,952,543 1.70%	11,739,874	321,809,879 97.97%	6,656,563 2.03%	11,739,874	Carried
2	RE-ELECTION OF DIRECTOR MR HENRY CHENG	NA	661,638,621 53.28%	152,033 0.01%	580,016,987 46.71%	0	1,346,838,894 99.99%	152,033 0.01%	0	Carried
3	INCREASE IN REMUNERATION FEE POOL FOR NON-EXECUTIVE DIRECTORS	NA	208,513,155 93.25%	11,145,243 4.98%	3,952,543 1.77%	20,412,089	308,648,984 96.51%	11,145,243 3.49%	20,412,089	Carried
4	APPROVAL OF 7.1A MANDATE	NA	652,554,598 52.56%	8,885,183 0.72%	580,016,987 46.72%	350,873	1,311,754,871 97.41%	34,885,183 2.59%	350,873	Carried
5	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	661,528,559 53.28%	100,333 0.01%	580,077,553 46.72%	101,196	1,346,789,398 99.99%	100,333 0.01%	101,196	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