

ASX ANNOUNCEMENT (ASX: DGL)

28 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, DGL Group Limited (ASX: DGL) (**DGL**) advises the voting results for each resolution considered at the meeting, including the number of valid proxy votes, as detailed in the table below.

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

Resolution 2 was passed by way of a poll with the required majority of votes, however Resolution 1 in relation to the 2025 Remuneration Report was not passed, with the outcome of the poll constituting a first strike for the purposes of the *Corporations Act 2001 (Cth)*.

- ENDS -

Approved for release by the Board of DGL

CONTACT

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ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is an established, founder-led, end to end chemicals business that provides a complete solution for the sourcing, manufacturing, storage and transport, recycling, and disposal of chemicals and hazardous waste. DGL operates a comprehensive network to deliver a broad range of specialised chemical services to essential industries across Australia and New Zealand.



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Proxy's Discretion	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	3,075,665	11,330,076	87,150	154,811,397	136,136	14,492,891	4,793,239	14,283,074	199,305	Not Carried
		21.22%	78.18%	0.60%				25.13%	74.87%		
Resolution 2	RE-ELECTION OF DIRECTOR	163,541,626	5,566,681	189,890	-	142,227	169,298,197	162,880,575	10,056,681	1,129,036	Carried
		96.60%	3.29%	0.11%				94.18%	5.82%		

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