GrainCorp Limited
ABN 60 057 186 035

Level 20, Tower 2, International Towers
200 Barangaroo Avenue
Sydney NSW 2000 Australia

t +61 2 9325 9100
f +61 2 9325 9180
graincorp.com.au

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

18 February 2026

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Dear Sir/Madam,

Annual General Meeting – Results of Meeting

The outcome of each of the resolutions conducted at GrainCorp Limited's Annual General Meeting held on Wednesday, 18 February 2026 are as follows:

ITEM	RESOLUTION	OUTCOME
2	Adoption of Remuneration Report	Passed as an ordinary resolution
3A	Election of Director – Ms Samantha Hogg	Passed as an ordinary resolution
3B	Election of Director – Ms Sarah Adam-Gedge	Passed as an ordinary resolution
4	FY26 Grant of Performance Rights to the Managing Director and CEO	Passed as an ordinary resolution

All resolutions put to the AGM were decided by way of a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received, the total number of votes cast on each poll, and the manner in which each of these votes were cast, are included in the attached document.

Yours faithfully,
GrainCorp Limited

Annerly Squires
Company Secretary
Authorised Representative pursuant to ASX Listing Rule 15.5(c)

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

GRAINCORP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 18 February, 2026

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	ADOPTION OF THE REMUNERATION REPORT	N	129,133,773 95.46%	3,946,069 2.92%	509,335 0.38%	251,872	1,124,895 0.83%	558,140 0.41%	131,253,255 96.68% 397 Holders	4,504,429 3.32% 166 Holders	263,072 45 Holders	Carried
3A	ELECTION OF DIRECTORS - MS SAMANTHA HOGG	NA	130,284,275 95.84%	2,824,405 2.08%	523,054 0.38%	145,201	1,974,949 1.45%	338,414 0.25%	133,092,627 97.68% 512 Holders	3,162,939 2.32% 65 Holders	557,106 37 Holders	Carried
3B	ELECTION OF DIRECTORS - MS SARAH ADAM-GEDGE	NA	132,222,329 97.26%	884,626 0.65%	523,054 0.38%	146,926	1,940,132 1.43%	372,394 0.27%	134,993,164 99.08% 494 Holders	1,257,140 0.92% 80 Holders	558,831 38 Holders	Carried
4	FY26 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	130,558,480 96.39%	2,542,801 1.88%	523,830 0.39%	94,637	1,037,718 0.77%	786,196 0.58%	132,579,366 97.53% 321 Holders	3,354,397 2.47% 240 Holders	105,337 30 Holders	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