

ASX Release



14 May 2026

2026 AMPOL ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release by: the Disclosure Officers of Ampol Limited.

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AMPOL LIMITED
ACN 004 201 307

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AMPOL LIMITED

ANNUAL GENERAL MEETING
Thursday, 14 May, 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.

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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 REMUNERATION REPORT	N	174,456,269 97.15%	2,572,959 1.43%	360,402 0.20%	158,432	1,956,997 1.09%	233,220 0.13%	177,082,209 98.44%	2,807,929 1.56%	170,432	Carried
3	RE-ELECTION OF SIMON ALLEN AS A DIRECTOR	NA	166,690,312 92.74%	10,486,418 5.83%	359,265 0.20%	22,787	2,127,983 1.18%	67,266 0.04%	169,795,679 94.15%	10,555,434 5.85%	22,807	Carried
4	GRANT OF 2026 PERFORMANCE RIGHTS TO THE MD AND CEO	NA	176,604,185 98.32%	523,178 0.29%	290,527 0.16%	140,892	1,867,760 1.04%	327,907 0.18%	179,111,229 99.53%	852,835 0.47%	152,892	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