



Head Office
Yowie Group Ltd
113-115 Bakers Road
Coburg North, 3058
Australia
ABN 98 084 370 669

28 August 2026

FY25 - ANNUAL GENERAL MEETING

Yowie Group Limited (Company or YOW) is pleased to announce the results of its 2025 Annual General Meeting.

Resolution 1 was not carried. Resolutions 2,3 and 4 were passed.

In accordance with section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in Appendix A.

By order of the Board of Directors

A handwritten signature in black ink, appearing to read "Sulieman Ravell".

Sulieman Ravell
Chairman
Yowie Group Ltd

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YOWIE GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 28 August, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	72,356 0.26%	27,639,364 99.46%	77,000 0.28%	210,600	816,022 2.87%	27,639,364 97.13%	153,414,666	Not Carried
2	ELECTION OF DIRECTOR GARY MILLER	NA	476,323 1.71%	27,405,397 98.28%	2,000 0.01%	115,600	154,349,055 84.92%	27,405,397 15.08%	115,600	Carried
3	RE-ELECTION OF DIRECTOR SULIEMAN RAVELL	NA	372,356 1.33%	27,539,364 98.66%	2,000 0.01%	85,600	154,245,088 84.85%	27,539,364 15.15%	85,600	Carried
4	RE-ELECTION OF DIRECTOR MARTYN MCCATHIE	NA	271,256 0.97%	27,610,464 99.02%	2,000 0.01%	115,600	154,143,988 84.81%	27,610,464 15.19%	115,600	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

