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DUSK GROUP LIMITED
ABN 38 603 018 131

ASX RELEASE

16 October 2026

2026 Annual General Meeting
Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Dusk Group Limited ("**dusk**", ASX: **DSK**) attaches the results of its 2026 Annual General Meeting.

All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

This announcement has been authorised for release by Gordon Squire, Chief Financial Officer and Company Secretary of Dusk Group Limited.

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About dusk
dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk's product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products. The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers' preferred destination for home fragrance products and for their gifting needs – including personal indulgences and 'gifts for one's self'.

Dusk Group Limited
Annual General Meeting
Friday, 16 October 2026
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Tracy Mellor as a Director	Ordinary	16,267,576 96.01%	603,745 3.57%	71,686 0.42%	235,210	17,518,115 96.67%	603,745 3.33%	235,210	Carried
3 Election of Allison Batten as a Director	Ordinary	16,466,732 97.40%	366,537 2.17%	71,686 0.43%	273,262	17,717,271 97.97%	366,537 2.03%	273,262	Carried
4 Adoption of Remuneration Report	Ordinary	12,705,104 90.44%	1,272,006 9.05%	71,686 0.51%	494,421	13,912,839 91.62%	1,272,006 8.38%	494,421	Carried
5 Issue of performance rights to CEO and MD	Ordinary	15,376,365 91.67%	1,324,336 7.90%	71,686 0.43%	405,830	16,621,904 92.62%	1,324,336 7.38%	405,830	Carried
6 Appointment of Auditor - KPMG	Ordinary	16,240,242 95.34%	721,865 4.24%	71,686 0.42%	144,424	17,490,781 96.04%	721,865 3.96%	144,424	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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