Gumtree Australia Markets
ACN 611 717 036 (ASX:GUM)
Level 22, 1 York Street
Sydney, New South Wales 2000
www.gumtreegroup.com.au

ASX ANNOUNCEMENT 19 October 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Investor and media enquiries:
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This announcement has been authorised for release by the Company Secretary.

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Disclosure of Proxy Votes

Gumtree Australia Markets Limited - Annual General Meeting 19 October 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	251,382,660	1,142	0	0	251,382,660 (99.999%)	1,142 (0.001%)	0
2. Re-election of Director – Geoff Stalley	P	253,412,937	1,142	0	0	253,412,937 (99.999%)	1,142 (0.001%)	0
3. Approval to Issue Bonus Shares to Tommy Logtenberg	P	251,832,660	1,142	0	0	251,832,660 (99.999%)	1,142 (0.001%)	0