ASX Announcement

2026 Annual General Meeting.

20 October 2026

Results of 2026 Annual General Meeting

The results of **Judo Capital Holdings Limited's (Judo) (ASX:JDO)** Annual General Meeting held on 20 October 2026 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for release by Yien Hong, Company Secretary.

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JUDO CAPITAL HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2026

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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***
2A	RE-ELECTION OF MALCOLM MCHUTCHISON AS A DIRECTOR	NA	621,417,710 85.72%	103,010,122 14.21%	507,094 0.07%	633,745	648,537,064 86.29%	103,010,122 13.71%	633,745	Carried
2B	ELECTION OF DAVID STEPHEN AS A DIRECTOR	NA	709,770,721 97.91%	14,663,094 2.02%	502,465 0.07%	632,391	736,785,446 98.05%	14,663,094 1.95%	632,391	Carried
3	REMUNERATION REPORT	N	719,691,292 99.29%	4,623,605 0.64%	519,830 0.07%	733,944	720,814,649 99.36%	4,646,505 0.64%	733,944	Carried
4A	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	NA	703,555,537 97.05%	20,914,571 2.88%	482,915 0.07%	615,648	705,452,005 97.12%	20,937,471 2.88%	615,648	Carried
4B	GRANT OF PREMIUM PRICED OPTIONS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	NA	703,542,824 97.05%	20,894,711 2.88%	534,365 0.07%	596,771	705,490,742 97.12%	20,917,611 2.88%	596,771	Carried
5	APPROVAL OF LEAVING ENTITLEMENTS	NA	722,232,843 99.64%	2,087,431 0.29%	536,865 0.07%	711,532	744,492,760 99.72%	2,110,331 0.28%	711,532	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