2026 Annual General Meeting

Results of Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Adrad Holdings Limited (ASX: AHL) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.

For further information, please contact:

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Adrad Holdings Limited
Annual General Meeting
Wednesday, 21 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
1 Adoption of Remuneration Report	Ordinary	7,994,453 79.11%	2,111,354 20.89%	335 0.00%	7,431,852	8,003,122 79.13%	2,111,354 20.87%	7,431,852	Carried
2 Election of Director who was Appointed by Other Directors - Howard Coombs	Ordinary	57,347,807 96.45%	2,111,354 3.55%	335 0.00%	7,431,945	57,615,138 96.46%	2,111,354 3.54%	7,431,945	Carried
3 Re-election of Director who Retires by Rotation - Donald McGurk	Ordinary	57,258,507 96.30%	2,110,654 3.55%	90,335 0.15%	7,431,945	57,615,838 96.47%	2,110,654 3.53%	7,431,945	Carried
4 Approval of Grant of LTI Rights Award to Mr Paul Proctor (Listing Rule 10.14)	Ordinary	64,777,473 96.84%	2,112,540 3.16%	335 0.00%	1,093	65,044,804 96.85%	2,112,540 3.15%	1,093	Carried
5 Approval of Grant of FY26 STI Rights Award to Mr Paul Proctor (Listing Rule 10.14)	Ordinary	66,871,859 99.97%	18,154 0.03%	335 0.00%	1,093	67,139,190 99.97%	18,154 0.03%	1,093	Carried
6 Approval of FY27 STI Rights Award to Mr Paul Proctor (Listing Rule 10.14)	Ordinary	66,802,525 99.87%	87,488 0.13%	335 0.00%	1,093	67,069,856 99.87%	87,488 0.13%	1,093	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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