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22 October 2026

Australian Securities and Investments Commission
Ms Vivienne Tannock
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
SYDNEY NSW 2000

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RESULTS OF ANNUAL GENERAL MEETING

The results of ASX Limited's Annual General Meeting held on 22 October 2026 are set out in the attached document.

All resolutions put to the AGM were decided by way of poll.

Release of market announcement authorised by:
Johanna O'Rourke
Company Secretary

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ASX LIMITED

ANNUAL GENERAL MEETING
Thursday, 22 October, 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)				Direct vote (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**	***For***	***Against***	***Abstain *****	***Result***
3	ADOPTION OF REMUNERATION REPORT	N	99,725,956 79.81%	21,258,723 17.01%	574,595 0.46%	276,588	2,993,021 2.40%	397,908 0.32%	103,751,538 81.96% 525 Holders	22,843,222 18.04% 488 Holders	279,402 92 Holders	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	119,907,857 95.88%	1,213,124 0.97%	566,900 0.45%	162,144	2,841,899 2.27%	534,867 0.43%	125,003,144 98.62% 587 Holders	1,749,580 1.38% 440 Holders	162,491 74 Holders	Carried
5(A)	RE-ELECT VICKI CARTER AS A DIRECTOR	NA	114,247,819 91.25%	6,984,344 5.58%	567,287 0.45%	29,832	3,010,229 2.40%	387,280 0.31%	119,319,787 93.97% 718 Holders	7,655,474 6.03% 308 Holders	52,655 83 Holders	Carried
5(B)	RE-ELECT LUKE RANDELL AS A DIRECTOR	NA	118,696,304 94.81%	2,533,891 2.02%	567,972 0.45%	33,018	3,134,917 2.50%	260,689 0.21%	123,969,036 97.62% 738 Holders	3,020,545 2.38% 283 Holders	38,335 85 Holders	Carried
5(C)	ELECT DEIDRE (DEE) MCGRATH AS A DIRECTOR	NA	121,025,183 96.68%	203,340 0.16%	568,834 0.45%	46,985	3,128,896 2.50%	253,553 0.20%	126,431,042 99.59% 872 Holders	522,893 0.41% 140 Holders	73,981 98 Holders	Carried
5(D)	ELECT VIC JOKOVIC AS A DIRECTOR	NA	121,156,761 96.79%	68,978 0.06%	571,234 0.46%	50,758	3,238,898 2.59%	139,132 0.11%	126,744,912 99.84% 886 Holders	209,110 0.16% 122 Holders	72,864 104 Holders	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