29 October 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2026 Annual General Meeting (AGM) of Articore Group Limited held on Thursday, 29 October 2026 are set out below. All resolutions put to the AGM were decided by way of poll:

Resolution 1 – Adoption of Remuneration Report – resolution passed (99.78% in favour)

Resolution 2 – Election of Director – Naseema Sparks – resolution passed (99.96% in favour)

Resolution 3 – Ratification of prior issue of shares pursuant to ASX Listing Rule 7.4 – resolution passed (99.63% in favour)

Resolution 4 – Approval of issue of Employee Incentive Securities pursuant to ASX Listing Rule 7.1 – resolution passed (72.99% in favour)

The total number of valid proxy votes and direct votes received in respect of each item are set out in the enclosed report from Boardroom.

For further information, please contact:

Virginia Spring
VP, Investor Relations
virginia.spring@articore.com

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Join Articore's interactive Investor Hub

For more information and to engage with management by asking questions about Articore's latest announcements and updates, please visit our website, www.articore.com.

About Articore Group

Founded as Redbubble in 2006, ASX-listed Articore Group Limited (Articore or the Group) owns and operates the leading global online marketplaces Redbubble, TeePublic and Frankly Wearing and an emerging creator storefront platform, Dashery.

Powered by more than three million independent creators, Articore's community of passionate creatives sell uncommon designs on high-quality, everyday products such as apparel, stationery, housewares, bags, wall art and more.

Through Redbubble, TeePublic, Frankly Wearing and Dashery, independent artists are able to profit from their creativity and connect with customers looking for original and meaningful ways to express themselves. For more information please visit: www.articore.com.

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Articore Group Limited
Annual General Meeting
Thursday, 29 October 2026
Results of Meeting

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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. ADOPTION OF REMUNERATION REPORT	Ordinary	93,658,014 99.71%	212,329 0.23%	59,823 0.06%	22,061,441	94,359,604 99.78%	212,329 0.22%	22,061,441	Carried	No
2. ELECTION OF DIRECTOR – NASEEMA SPARKS	Ordinary	118,119,914 99.45%	50,429 0.04%	608,727 0.51%	174,014	119,370,408 99.96%	50,429 0.04%	174,014	Carried	NA
3. RATIFICATION OF PRIOR ISSUES OF SHARES PURSUANT TO ASX LISTING RULE 7.4	Ordinary	117,729,751 99.11%	446,924 0.38%	608,727 0.51%	167,682	118,980,245 99.63%	446,924 0.37%	167,682	Carried	NA
4. APPROVAL OF ISSUE OF EMPLOYEE INCENTIVE SECURITIES PURSUANT TO ASX LISTING RULE 7.1	Ordinary	86,063,059 72.45%	32,116,684 27.04%	608,727 0.51%	164,614	87,172,020 72.99%	32,258,217 27.01%	164,614	Carried	NA

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