hipages Group Holdings Ltd
Level 10, 255 Pitt Street,
Sydney NSW 2000
ABN: 67 644 430 839
hipagesgroup.com.au

ASX Release 5 November 2026

Results of 2026 Annual General Meeting

hipages Group Holdings Ltd (ASX: HPG) ("hipages" or "the Group") is pleased to advise that all resolutions set out in the Notice of Meeting dated 7 October 2026 were carried at hipages 2026 Annual General Meeting held today.

Attached is a summary of the votes cast in the poll on each resolution, provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Watch the recording of the Chair and CEO AGM addresses at:

https://investors.hipagesgroup.com.au/webinars/PbnQ8P-chair-and-ceos-agm-2026-addresses

ENDS

ASX Release was authorised by the Company Secretary of hipages Group Holdings Limited.

Join hipages' Investor Hub to receive the latest updates. Register and create an account at https://investors.hipagesgroup.com.au/auth/signup

Further Information:

Ryan Thompson
M: +61 423 151 378
E: ryan.thompson@sodali.com

Christopher Kightley
M: +61 413 009 992
E: christopher.kightley@sodali.com

About hipages Group (ASX:HPG)

hipages Group is an online home improvement marketplace and Software-as-a-Service (SaaS) platform connecting home improvement professionals with households through hipages Australia and hipages New Zealand (Builderscrack). To date, over 5 million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted home improvement professionals. hipages for business is a proprietary workflow software solution that is key to the Company's strategic evolution from marketplace to multi-product platform. hipages for business helps trades and home improvement businesses by managing their whole workflow from lead generation through to payment and completion.

For personal use only

HIPAGES GROUP HOLDINGS LTD

ANNUAL GENERAL MEETING
Thursday, 05 November, 2026

For personal use only

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*
02	REMUNERATION REPORT	N	84,307,450 99.63%	515 0.00%	40,487 0.05%	0	234,585 0.28%	39,147 0.05%	91,200,785 99.96%	39,779 0.04%	0	Carried
03	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, INESE KINGSMILL	NA	84,295,990 91.18%	11,560 0.01%	40,487 0.04%	415	8,098,371 8.76%	8,542 0.01%	99,053,228 99.98%	20,102 0.02%	415	Carried
04	ELECTION OF NON-EXECUTIVE DIRECTOR, SALLY FIELKE	NA	84,307,450 91.19%	100 0.00%	40,487 0.04%	415	8,081,605 8.74%	25,308 0.03%	99,047,922 99.97%	25,408 0.03%	415	Carried
05	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO THE CHAIR, INESE KINGSMILL	NA	84,307,450 91.19%	515 0.00%	40,487 0.04%	0	8,072,160 8.73%	34,753 0.04%	99,038,477 99.96%	35,268 0.04%	0	Carried
06	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, KATE MILLS	NA	84,307,450 91.19%	515 0.00%	40,487 0.04%	0	8,072,160 8.73%	34,753 0.04%	99,038,477 99.96%	35,268 0.04%	0	Carried
07	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, ADIR SHIFFMAN	NA	84,307,450 91.19%	515 0.00%	40,487 0.04%	0	8,067,575 8.73%	39,338 0.04%	99,033,892 99.96%	39,853 0.04%	0	Carried
08	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, KATE HILL	NA	84,307,450 91.19%	515 0.00%	40,487 0.04%	0	8,072,160 8.73%	34,753 0.04%	99,038,477 99.96%	35,268 0.04%	0	Carried

HIPAGES GROUP HOLDINGS LTD

ANNUAL GENERAL MEETING
Thursday, 05 November, 2026

For personal use only

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*
09	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, ROBY SHARON-ZIPERS STI AWARD FOR FY2026	NA	84,307,450 99.63%	515 0.00%	40,487 0.05%	0	237,404 0.28%	36,328 0.04%	91,203,604 99.96%	36,960 0.04%	0	Carried
10	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS LTI ENTITLEMENT FOR FY2027	NA	84,307,450 99.63%	415 0.00%	40,487 0.05%	100	236,903 0.28%	36,829 0.04%	91,203,103 99.96%	37,361 0.04%	100	Carried
11	HIPAGES MANAGEMENT EQUITY PLAN	NA	84,307,450 99.63%	415 0.00%	40,487 0.05%	100	234,194 0.28%	39,538 0.05%	91,200,394 99.96%	40,070 0.04%	100	Carried
12	HIPAGES EMPLOYEE EQUITY PLAN	NA	84,307,450 91.19%	415 0.00%	40,487 0.04%	100	8,074,761 8.73%	32,152 0.03%	99,040,961 99.97%	32,684 0.03%	100	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