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Felix Group Holdings Ltd (ACN: 159 858 509

ASX Announcement 9 November 2026

2026 AGM Results

BRISBANE Australia, 9 November 2026: Felix Group Holdings Ltd (ASX: FLX) ("**Felix**" or the "**Company**") held its Annual General Meeting today at 11:00am AEST.

In accordance with ASX listing rule 3.13.2 and s251AA of the *Corporations Act 2001*, the details of the resolutions and the proxies received in respect of each resolution are set out on the subsequent page.

Authorised for release by:

Stephen Hunter
Company Secretary
Felix Group Holdings Ltd

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About Felix – see more at felix.net
Felix Group Holdings Limited (ACN 159 858 509) is an Australian software company that provides a cloud-based software-as-a-service solution to its contractor and vendor customer base. The Group reports three operating segments — Contractor, Vendor and Nexvia. On 8 October 2025, the Company acquired Nexvia Pty Ltd, a software-as-a-service platform providing project and business management solutions to project-led, vendor, small and medium enterprises, extending the Group's software offering across the construction project lifecycle.

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Felix Group Holdings Ltd
Annual General Meeting
Monday, 9 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	169,023,997 99.92%	124,440 0.07%	14,000 0.01%	0	175,048,617 99.93%	124,440 0.07%	0	Carried
2 Election of Mr Dominic O'Hanlon as a Director of the Company	Ordinary	171,319,724 99.99%	1,440 0.00%	14,000 0.01%	100,000	179,240,278 100.00%	1,440 0.00%	100,000	Carried
3 Re-election of Mr Robert Phillpot as a Director of the Company	Ordinary	171,296,724 99.98%	24,440 0.01%	14,000 0.01%	100,000	179,217,278 99.99%	24,440 0.01%	100,000	Carried
4 Ratification under ASX Listing Rule 7.4 of prior issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	Ordinary	143,819,825 99.91%	109,517 0.08%	14,000 0.01%	19,057,955	151,740,379 99.93%	109,517 0.07%	19,057,955	Carried
5 Ratification under ASX Listing Rule 7.4 of prior issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1A	Ordinary	143,819,825 99.91%	109,517 0.08%	14,000 0.01%	19,057,955	151,740,379 99.93%	109,517 0.07%	19,057,955	Carried
6 Authority to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1	Ordinary	161,394,527 99.92%	109,517 0.07%	14,000 0.01%	0	168,280,219 99.93%	109,517 0.07%	0	Carried
7A Authority to issue Tranche 2 Placement Shares to Plant Investments Pty Ltd, an associate of Mr George Rolleston, under ASX Listing Rule 10.11	Ordinary	169,015,920 99.91%	132,517 0.08%	14,000 0.01%	0	175,901,612 99.92%	132,517 0.08%	0	Carried
7(b) Authority to issue Tranche 2 Placement Shares to Gravel Road Nominees Pty Ltd, a Related Party of the Company, under ASX Listing Rule 10.11	Ordinary	171,288,647 99.91%	132,517 0.08%	14,000 0.01%	0	179,209,201 99.93%	132,517 0.07%	0	Carried
7(c) Authority to issue Tranche 2 Placement Shares to Mr Dominic O'Hanlon, a Related Party of the Company, under ASX Listing Rule 10.11	Ordinary	171,288,647 99.91%	132,517 0.08%	14,000 0.01%	0	179,209,201 99.93%	132,517 0.07%	0	Carried
8 Ratification under ASX Listing Rule 7.4 of the prior issue of Performance Rights issued under ASX Listing Rule 7.1	Ordinary	168,915,920 99.85%	232,517 0.14%	14,000 0.01%	0	174,940,540 99.87%	232,517 0.13%	0	Carried
9 Approval to adopt the Felix Incentive Plan for the purposes of ASX Listing Rule 7.2, Exception 13(b)	Ordinary	168,915,920 99.87%	209,517 0.12%	14,000 0.01%	23,000	175,164,284 99.88%	209,517 0.12%	23,000	Carried
10 Approval of additional 10% Placement Facility under ASX Listing Rule 7.1A	Special	169,015,920 99.91%	132,517 0.08%	14,000 0.01%	0	176,125,356 99.92%	132,517 0.08%	0	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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