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ASX ANNOUNCEMENT (ASX: DGL)

10 November 2026

Results of 2026 AGM

DGL Group Limited (ASX: DGL), (DGL, the Group or the Company), a leading provider of chemical logistics and services to essential industries in Australia and New Zealand, advises that its 2026 Annual General Meeting (**AGM**) was held today, 10 November 2026, commencing at 10am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of the resolutions and poll results are set out in the attached summary.

The Company advises that Resolution 1, relating to the adoption of the Remuneration Report, received more than 25% of votes cast against the resolution, constituting a second strike under section 250U of the *Corporations Act 2001* (Cth).

As a consequence of the second strike, a spill resolution was put to shareholders in accordance with section 250V of the *Corporations Act 2001* (Cth). The Company confirms that the spill resolution was carried by the requisite majority of votes cast.

However, as all directors subject to the spill resolution have ceased to hold office following the conclusion of the AGM, the Company confirms that a further spill meeting will not be convened.

Pursuant to section 250W(4) of the *Corporations Act 2001* (Cth), the Company is not required to hold a spill meeting where none of the Directors subject to the spill resolution remain in office. Accordingly, notwithstanding the passage of the spill resolution, no further shareholder meeting is required in connection with that resolution.

The Board thanks shareholders for their support.

- ENDS -

This announcement has been authorised for release to the ASX by the Board of Directors of DGL Group Limited.

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ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is a leading supplier of chemical logistics and services to essential industries in Australia and New Zealand and beyond.

DGL solves problems for customers by providing formulation and manufacturing for a range of potentially hazardous and reactive chemicals, the warehousing & distribution of these chemicals within a highly licensed transport and warehouse network, and the disposal or recycling required to safely manage the full life cycle of these products.

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Disclosure of Proxy Votes
DGL Group Limited
Annual General Meeting
10 November 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll.**

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	3,584,124	6,859,724	136,977	154,799,397	27,000	10,580,825	3,597,124	8,902,511	244,439	Not Carried
		33.87%	64.83%	1.29%				28.78%	71.22%		
Resolution 2a	ELECTION OF MR WARREN INWOOD AS A DIRECTOR	159,149,909	5,973,444	121,496	-	162,373	165,244,849	161,423,135	5,973,444	162,373	Carried
		96.31%	3.61%	0.07%				96.43%	3.57%		
Resolution 2b	ELECTION OF MR DEAN OEHLMANN AS A DIRECTOR	159,250,378	5,873,444	121,027	-	162,373	165,244,849	161,523,604	5,873,444	162,373	Carried
		96.37%	3.55%	0.07%				96.49%	3.51%		
Resolution 3	RESOLUTION FOR CONFIRMATION OF APPOINTMENT OF NEW AUDITOR	165,018,483	120,473	131,027	-	137,239	165,269,983	167,291,709	120,473	137,239	Carried
		99.85%	0.07%	0.08%				99.93%	0.07%		
Resolution 4	CONDITIONAL SPILL RESOLUTION	6,406,687	3,351,154	206,070	154,799,397	643,914	9,963,911	8,442,164	3,374,154	858,663	Carried
		64.30%	33.63%	2.07%				71.44%	28.56%		