ASX ANNOUNCEMENT

12 NOVEMBER 2026

Annual General Meeting – Proxy Voting Summary

Attached for release is a summary of direct and proxy votes received on each resolution in advance of Guzman y Gomez's 2026 Annual General Meeting.

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Resolution 1 – Adoption of the Remuneration Report

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 1	56,401,339 99.43%	313,980 0.55%	7,367 0.01%	8,087,000	105

Resolution 2 – Election of Guy Fowler as Director

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 2	57,369,256 88.53%	7,431,336 11.47%	1,354 0.00%	0	7,845

Resolution 3 – Election of George Wahby as Director

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 3	61,009,442 94.15%	3,791,150 5.85%	1,354 0.00%	0	7,845

Resolution 4 – Re-election of Jacqueline Coombes as Director

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 4	58,772,003 90.69%	6,028,638 9.30%	1,334 0.00%	0	7,865

Resolution 5 – Re-election of Thomas Cowan as Director

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 5	57,092,381 88.09%	7,714,926 11.90%	1,384 0.00%	0	1,149

Resolution 6 – Approval of grant of Options to Guy Fowler

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 6	54,230,859 83.68%	10,569,735 16.31%	7,985 0.01%	0	1,261

Resolution 7 – Approval of grant of Options to George Wahby

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 7	54,231,004 83.69%	10,569,590 16.31%	1,224 0.00%	0	8,022

Resolution 8 – Approval of Replacement Loan Facility for Hilton Brett

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 8	64,091,003 98.90%	714,590 1.10%	1,224 0.00%	0	3,023

Resolution 9 – Approval of Replacement Loan Facility for Steven Marks

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 9	54,822,398 89.09%	6,710,195 10.90%	1,224 0.00%	3,273,000	3,023

Resolution 10 – Approval of New Option Exercise Price Loan Facility for the Senior Leadership Team (including Hilton Brett)

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Resolution	For	Against	Discretion	Exclusions	Abstain
RESOLUTION 10	58,057,427 89.59%	6,743,112 10.41%	1,224 0.00%	0	8,077



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