ASX Announcement

12 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Acrow Limited (ASX: ACF) ("Acrow" or the "Company") is pleased to advise that, at the Annual General Meeting held today at 11.00am (AEDT), the Company's shareholders passed all resolutions as set out in the Notice of Meeting dated 13 October 2026, by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on each resolution is attached.

This release was approved by the Acrow Company Secretary.

-ENDS-

About Acrow

Acrow Limited (ASX: ACF) is a leading provider of smart integrated construction systems across formwork, industrial access and commercial scaffolding in Australia. Enhancing our portfolio are falsework and shoring, screen solutions, Jacking Systems (also known as Jumpform), loading platforms and internal engineering capabilities.

With over 80 years of experience, Acrow has grown from a small local business to a national leader in the construction industry. Our journey is marked by continuous innovation, expansion, and a vision to set the national standard in engineered industrial and construction services. We're committed to removing barriers to success for construction and industrial professionals through our smart solutions, can do attitude, and strong partnerships.

Operating in 15 locations, Acrow aims to expand its presence in Australia's civil infrastructure market. Our national network with local expertise ensures efficient project delivery while adhering to best practices. To learn more, please visit: www.acrow.com.au

For further information, please contact:

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Results of Meeting

Acrow Limited

Annual General Meeting

Thursday, 12 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	96,865,759 94.40%	5,149,871 5.02%	13,713,263	597,420 0.58%	102,458,652 95.21%	5,149,871 4.79%	13,733,737	-
2 Re-election of Peter Lancken as Director	P	104,936,735 87.07%	15,001,311 12.45%	364,795	583,331 0.48%	117,409,372 88.67%	15,001,311 11.33%	364,795	Carried
3 Re-election of Rod Heale as Director	P	107,011,933 88.96%	12,690,819 10.55%	600,089	583,331 0.48%	119,484,570 90.40%	12,690,819 9.60%	600,089	Carried
4 Approval to Increase the Maximum Aggregate Amount of Non-Executive Director Fees	P	69,092,360 67.47%	32,690,089 31.92%	13,932,165	626,194 0.61%	73,866,183 69.31%	32,708,407 30.69%	14,782,165	Carried
5 Approval of Issue of Performance Rights to Steven Boland (or his nominee), a Director of the Company	P	72,776,309 70.98%	29,154,766 28.44%	13,812,313	597,420 0.58%	77,519,202 72.09%	30,004,766 27.91%	13,832,787	Carried
6 Section 260B Shareholder Approval	P	118,756,868 98.84%	800,614 0.67%	731,270	597,420 0.50%	131,223,005 99.39%	800,729 0.61%	751,744	Carried