# ASX ANNOUNCEMENT

**13 NOVEMBER 2026**

**Results of Annual General Meeting**

Guzman y Gomez is pleased to announce the results of its 2026 Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2026 Annual General Meeting held on 12 November 2026.

All resolutions were passed and decided by way of a poll.

A summary of the voting results is set out on the following pages.

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**For more information:**

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Authorised for release by the Company Secretary.

# Results of Meeting

**Guzman y Gomez Limited**

Annual General Meeting

Thursday, 12 November 2026

**Automic**
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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 | 56,401,339<br>99.43% | 313,980<br>0.55% | 105 | 7,367<br>0.01% | 56,422,273<br>99.45% | 314,192<br>0.55% | 105 | - |
| 2 Election of Guy Fowler as Director | P | 57,369,256<br>88.53% | 7,431,336<br>11.47% | 7,845 | 1,354<br>0.00% | 65,081,862<br>89.75% | 7,431,548<br>10.25% | 7,900 | Carried |
| 3 Election of George Wahby as Director | P | 61,009,442<br>94.15% | 3,791,150<br>5.85% | 7,845 | 1,354<br>0.00% | 68,722,048<br>94.77% | 3,791,362<br>5.23% | 7,900 | Carried |
| 4 Re-election of Jacqueline Coombes as Director | P | 58,772,003<br>90.69% | 6,028,638<br>9.30% | 7,865 | 1,334<br>0.00% | 66,484,856<br>91.69% | 6,028,638<br>8.31% | 7,865 | Carried |
| 5 Re-election of Thomas Cowan as Director | P | 57,092,381<br>88.09% | 7,714,926<br>11.90% | 1,149 | 1,384<br>0.00% | 64,805,072<br>89.36% | 7,715,138<br>10.64% | 1,149 | Carried |
| 6 Approval of grant of Options to Guy Fowler | P | 54,230,859<br>83.68% | 10,569,735<br>16.31% | 1,261 | 7,985<br>0.01% | 61,950,096<br>85.42% | 10,570,002<br>14.58% | 1,261 | Carried |
| 7 Approval of grant of Options to George Wahby | P | 54,231,004<br>83.69% | 10,569,590<br>16.31% | 8,022 | 1,224<br>0.00% | 61,898,419<br>85.41% | 10,569,857<br>14.59% | 8,022 | Carried |
| 8 Approval of Replacement Loan Facility for Hilton Brett | P | 64,091,003<br>98.90% | 714,590<br>1.10% | 3,023 | 1,224<br>0.00% | 71,803,479<br>99.01% | 714,857<br>0.99% | 3,023 | Carried |
| 9 Approval of Replacement Loan Facility for Steven Marks | P | 54,822,398<br>89.09% | 6,710,195<br>10.90% | 3,023 | 1,224<br>0.00% | 54,887,929<br>89.11% | 6,710,407<br>10.89% | 3,023 | Carried |

| | | 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** |
| 10 Approval of New Option Exercise Price Loan Facility for the Senior Leadership Team (including Hilton Brett) | P | 58,057,427<br>89.59% | 6,743,112<br>10.41% | 8,077 | 1,224<br>0.00% | 65,769,903<br>90.70% | 6,743,379<br>9.30% | 8,077 | Carried |

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