ASX RELEASE

13 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETINGS

Storage King Group (ASX:SKG) advises that securityholders passed all resolutions by poll at the Annual General Meetings held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

Following securityholder approval, the name of Abacus Storage Operations Limited has been changed to Storage King Operations Limited.

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ENQUIRIES
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Authorised for release by the Company Secretary

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Storage King Group
Annual General Meeting
Friday, 13 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of Remuneration Report	Ordinary	923,414,023 99.57%	3,540,308 0.38%	441,469 0.05%	255,883	923,856,331 99.62%	3,540,308 0.38%	255,883	Carried	No
2. Election of Clive Berelowitz as a Director	Ordinary	921,820,867 99.33%	5,699,524 0.61%	562,149 0.06%	92,072	922,383,855 99.39%	5,699,524 0.61%	92,072	Carried	N/A
3. Re-election of Mark Bloom as a Director	Ordinary	910,725,196 98.14%	16,653,853 1.79%	598,839 0.06%	196,724	911,324,874 98.21%	16,653,853 1.79%	196,724	Carried	N/A
4. Grant of Performance Rights to Nikki Lawson	Ordinary	922,585,845 99.46%	4,416,188 0.48%	556,965 0.06%	615,614	923,143,649 99.52%	4,416,188 0.48%	615,614	Carried	N/A
5. Change of name of the Company to Storage King Operations Limited (Special Resolution)	Ordinary	927,368,728 99.92%	140,477 0.02%	571,326 0.06%	93,781	927,940,893 99.98%	140,477 0.02%	93,781	Carried	N/A
6. Amendment to the Constitution of the Company (Special Resolution)	Special	926,985,560 99.91%	249,383 0.03%	602,333 0.06%	337,336	927,588,732 99.97%	249,383 0.03%	337,336	Carried	N/A
7. Amendment to the Constitution of the Trust (Special Resolution)	Special	926,985,260 99.91%	249,683 0.03%	602,333 0.06%	337,336	927,588,432 99.97%	249,683 0.03%	337,336	Carried	N/A
8. Approval of future issue of Equity Securities under the Storage King Group Equity Incentive Plan	Ordinary	921,538,076 99.39%	5,198,854 0.56%	455,681 0.05%	645,929	921,994,596 99.44%	5,198,854 0.56%	645,929	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.