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23 October 2025

Australian Securities and Investments Commission  
Mr Benjamin Cohn-Urbach  
Senior Executive Leader, Market Infrastructure  
Level 5, 100 Market Street  
SYDNEY NSW 2000

ASX Market Announcements Office  
ASX Limited  
Level 27, 39 Martin Place  
SYDNEY NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING**

The results of ASX Limited's Annual General Meeting held on 23 October 2025 are set out in the attached document.

All resolutions put to the AGM were decided by way of poll.

While more than 75% of votes cast on Resolution 3 were in favour of the adoption of the 2025 remuneration report, and a 'second strike' for the purposes of the *Corporations Act 2001* (Cth) was avoided, the conditional spill resolution was put to the meeting for prudence. The spill resolution was not effective due to the result of Resolution 3.

Release of market announcement authorised by:

**Johanna O'Rourke**  
Company Secretary

## Further enquiries

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**ASX LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 23 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	
3	ADOPTION OF REMUNERATION REPORT	N	117,216,761 94.90%	2,406,645 1.95%	521,679 0.42%	121,709	2,496,937 2.02%	874,167 0.71%	120,739,935 97.25% 661 Holders	3,415,512 2.75% 406 Holders	140,380 86 Holders	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	117,793,283 95.46%	1,814,170 1.47%	520,982 0.42%	237,711	2,332,143 1.89%	939,606 0.76%	121,058,392 97.71% 545 Holders	2,836,624 2.29% 523 Holders	411,444 88 Holders	Carried
5A	RE-ELECT DAVID CURRAN AS A DIRECTOR	NA	118,009,717 95.73%	1,273,210 1.03%	626,170 0.51%	360,429	2,851,607 2.31%	516,765 0.42%	122,194,808 98.55% 887 Holders	1,801,649 1.45% 181 Holders	360,429 99 Holders	Carried
5B	RE-ELECT HEATHER SMITH AS A DIRECTOR	NA	113,909,798 92.40%	5,370,206 4.36%	629,093 0.51%	356,750	2,586,166 2.10%	785,885 0.64%	117,674,795 94.90% 872 Holders	6,325,341 5.10% 201 Holders	356,750 91 Holders	Carried
5C	ELECT ANNE LOVERIDGE AS A DIRECTOR	NA	99,452,709 80.57%	20,011,523 16.21%	627,070 0.51%	196,230	2,573,681 2.08%	774,800 0.63%	103,202,732 83.12% 871 Holders	20,956,039 16.88% 185 Holders	196,230 126 Holders	Carried
6	SPILL RESOLUTION CONDITIONAL RESOLUTION	NA	846,531 0.69%	118,540,110 96.12%	651,719 0.53%	302,458	704,888 0.57%	2,583,319 2.09%	1,848,194 1.49% 302 Holders	122,044,098 98.51% 675 Holders	320,227 222 Holders	N/A

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

The resolution for Item 6 was not effective as it was conditional on at least 25% of the votes cast on Item 3, the Remuneration Report, being cast against the adoption of the Remuneration Report.