Sydney
Level 27
39 Martin Place,
Sydney NSW 2000

P.O. Box H224 Australia Square
NSW 1215

131 279
+61 2 9338 0000 (from overseas)

asx.com.au

21 September 2026

Australian Securities and Investments Commission
Ms Vivienne Tannock
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

ASX 2026 AGM - VOTING/PROXY FORM AND QUESTION FORM

The following documents for the ASX Annual General Meeting 2026 are attached:

1. Voting/Proxy form
2. Questions from shareholders form.

Release of market announcement authorised by:
Johanna O'Rourke
Company Secretary

Further enquiries

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ASX

ASX Limited ABN 98 008 624 691

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
ASX Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND*
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

*During business hours Monday to Friday

ALL ENQUIRIES TO
Telephone: 1300 724 911 Overseas: +61 1300 724 911

LODGEMENT OF A VOTING FORM

You can vote online or by lodging this Voting Form at the address or fax number listed above. Your vote must be received by **10:00am (Sydney time) on Tuesday, 20 October 2026**, being not later than 48 hours before the commencement of ASX's 2026 Annual General Meeting (**Meeting**). Any Voting Form or online vote received after that time will not be valid for the scheduled Meeting. If you are signing this Voting Form under a power of attorney, an original or a certified copy of the power of attorney must be received by that time as well, unless you have previously provided it to MUFG Corporate Markets (AU) Limited. Voting Forms may be lodged using the reply paid envelope or:

ONLINE
https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre website using the holding details as shown on the Voting Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE
Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

QR Code

HOW TO COMPLETE THIS VOTING FORM

YOUR NAME AND ADDRESS

This is your name and address as they appear on ASX Limited's (**Company**) share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

VOTING UNDER SECTION A - VOTE DIRECTLY

If you mark the box in section A, you are indicating that you wish to vote directly. Please mark "**for**", "**against**" or "**abstain**" for each Item. If you do not mark any box next to one or more Items, or you mark more than one box next to an Item, your vote will be invalid for that Item.

If you do not complete either section A or section B, but you indicate how you would like to vote on any of the Items of business, your vote will be passed to the Chair of the Meeting as your proxy. If you complete both section A and section B, you will be taken not to have appointed a proxy, and your direct votes will be counted.

If you have lodged a direct vote, and then you attend the Meeting, the Chair of the Meeting has determined that your direct vote will not be cancelled unless you complete and submit a poll voting card on the day.

The Chair of the Meeting's decision as to whether a direct vote is valid is conclusive.

VOTING UNDER SECTION B – APPOINT A PROXY

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name and email of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

PROXY VOTING BY THE CHAIR OF THE MEETING

On a poll, the Chair of the Meeting will vote directed proxies as directed and may vote undirected proxies as the Chair of the Meeting sees fit. If the Chair of the Meeting is your proxy or becomes your proxy by default, and you do not provide voting directions, then by submitting the Voting Form, you are expressly authorising the Chair of the Meeting to exercise your proxy on Items that are connected directly or indirectly with the remuneration of KMP, subject to any voting exclusions that may apply, as set out in the 2026 AGM Notice of Meeting.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each Item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any Item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the Items of business, your proxy may vote as he or she chooses. If you mark more than one box on an Item your vote on that Item will be invalid.

If you appoint a proxy, you may still participate in the Meeting. However, your proxy's right to speak and vote will be suspended while you are present at the Meeting.

APPOINTMENT OF A SECOND PROXY

If you hold two or more shares, you may appoint up to two proxies. If you appoint two proxies, you should complete two separate Voting Forms and specify the percentage or number of votes each proxy may exercise. The sum of the votes must not exceed your voting entitlement or 100%. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Voting Forms together. If you require an additional Voting Form, contact MUFG Corporate Markets (AU) Limited on 1300 724 911 or you may copy this form.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, any of the shareholders may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the AGM, evidence of the appointment as a corporate representative must be received by MUFG Corporate Markets in advance of the AGM at support@cm.mpms.mufg.com or submitted with the proxy form. A form titled 'Appointment of Corporation Representation' may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

NAME SURNAME
ADDRESS LINE 1
ADDRESS LINE 2
ADDRESS LINE 3
ADDRESS LINE 4
ADDRESS LINE 5
ADDRESS LINE 6

X99999999999

VOTING/PROXY FORM

I/We, being (a) member(s) of ASX Limited (**Company**) and entitled to attend and vote, hereby:

STEP 1 Please mark either A or B

A VOTE DIRECTLY

☐ **elect to lodge my/our vote(s) directly (mark box)**

in relation to the Annual General Meeting of the Company to be held at **10:00am (Sydney time) on Thursday, 22 October 2026,** and at any adjournment or postponement of the Meeting. You should mark "For", "Against" or "Abstain" for each Item.

OR

B APPOINT A PROXY

☐ **the Chair of the Meeting (mark box)**

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am (Sydney time) on Thursday, 22 October 2026** (the **Meeting**) and at any postponement or adjournment of the Meeting.

You can attend the Meeting at **Whiteley Ballroom (Level 2) of the Amora Hotel Jamison Sydney, 11 Jamison Street, Sydney NSW 2000**. You may also view the Meeting and submit written questions during the Meeting at **https://www.asx.com.au/agm**. The **Notice of Annual General Meeting** can be viewed and downloaded at the Company's website at that webpage.

Important information for Items 3 & 4: If the Chair of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, then by submitting the Voting Form you expressly authorise the Chair of the Meeting to exercise the proxy in respect of Items 3 & 4, even though the Items are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chair of the Meeting intends to vote all available proxies in favour of Items 3 to 5.

STEP 2

VOTING DIRECTIONS

Voting instructions and proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Items		Board Recommendation	For	Against	Abstain*
3	Adoption of Remuneration Report	FOR			
4	Grant of Performance Rights to the Managing Director and CEO	FOR			
5(a)	Re-elect Vicki Carter as a Director	FOR			
5(b)	Re-elect Luke Randell as a Director	FOR			
5(c)	Elect Deidre (Dee) McGrath as a Director	FOR			
5(d)	Elect Vic Jokovic as a Director	FOR			

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or a poll, and your votes will not be counted in computing the required majority.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, any of the shareholders may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

ASX

ASX Limited ABN 98 008 624 691

LODGE YOUR QUESTIONS

ONLINE
https://au.investorcentre.mpms.mufg.com

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ASX Limited
C/- MUFG Corporate Markets (AU) Limited
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Sydney South NSW 1235 Australia

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ALL ENQUIRIES TO
Telephone: 1300 724 911 Overseas: +61 1300 724 911

X99999999999

Please use this form to submit any questions about ASX Limited ("the Company") that you would like us to respond to at the Company's 2026 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Notes. If your question is for the Company's auditor, it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's share registrar, MUFG Corporate Markets (AU) Limited, by **5:00pm (Sydney time) on Thursday, 15 October 2026.**

Questions will be collated. During the course of the Annual General Meeting, the Chair of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company's auditor, a reasonable opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

QUESTIONS

My question relates to *(please mark the most appropriate box)*

- ☐ Performance or financial reports
- ☐ Remuneration Report
- ☐ My question is for the auditor
- ☐ A resolution being put to the AGM
- ☐ Sustainability/Environment
- ☐ Future direction
- ☐ General suggestion
- ☐ Other

- ☐ Performance or financial reports
- ☐ Remuneration Report
- ☐ My question is for the auditor
- ☐ A resolution being put to the AGM
- ☐ Sustainability/Environment
- ☐ Future direction
- ☐ General suggestion
- ☐ Other