



27th May 2026

Market Announcement

For immediate release

AoFrio 2026 ASM – Results of Voting

AoFrio Limited (AOF) held its 2026 Annual Shareholders' Meeting at 1.00pm on 27 May 2026. The resolution considered by shareholders at the meeting was passed. Details of the number of votes cast, by poll, were as follows:

Resolution 1 – To authorise the directors of the Company to fix the fees and expenses of the auditor.

	Number of votes cast
For	102,454,037
Against	172,243
Abstain	3,026,278

Ends

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