

23.06.2026

# Market Release

## Annual meeting results announcement

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The Board of Argosy Property Limited is pleased to announce the poll results of the four resolutions put to the Company's Annual Meeting today:

- Martin Stearne was elected as a Director.
- Rachel Winder was elected as a Director.
- The maximum aggregate Directors' fees was revised to \$796,500 (being a reduction of \$56,500)
- The Board was authorised to fix the auditor's fees and expenses.

### Results Summary

|  | In Favour   |        | Against   |       |
|--|-------------|--------|-----------|-------|
| <b>Resolution 1</b><br>That Martin Stearne be elected as a Director.   | 440,470,139 | 99.16% | 3,726,813 | 0.84% |
| <b>Resolution 2</b><br>That Rachel Winder be elected as a Director.  | 443,038,391 | 99.74% | 1,144,322 | 0.26% |
| <b>Resolution 3</b><br>That the maximum aggregate amount of remuneration payable by the Company to Directors (in their capacity as Directors) be revised to \$796,500 per annum, with effect on and from 23 June 2026 (being a reduction in \$56,500 per annum from the aggregate amount previously approved by shareholders). | 442,961,371 | 99.82% | 781,983   | 0.18% |

|  |             |        |           |       |
|--|-------------|--------|-----------|-------|
| <b>Resolution 4</b>  |             |        |           |       |
| That the Board be authorised to fix the auditor's fees and expenses. | 440,423,649 | 99.13% | 3,868,588 | 0.87% |

**END.**