

23 October 2025

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2025 Annual General Meeting (AGM) of Articore Group Limited (ASX:ATG) held on Thursday, 23 October 2025 are set out below. All resolutions put to the AGM were decided by way of poll:

Resolution 1 – Adoption of Remuneration Report – resolution passed (99.62% in favour)

Resolution 2 – Re-election of Director – Robert Sherwin – resolution passed (91.45% in favour)

Resolution 3 – Approval of Non-Executive Director participation in Equity Incentive Plan (EIP) for issue of Equity Securities in lieu of cash fees – resolution passed (99.54% in favour)

Resolution 4 – Ratification of prior issues of shares pursuant to ASX Listing Rule 7.4 – resolution passed (99.89% in favour)

Resolution 5 – Ratification of prior issue of Employee Incentive Securities pursuant to ASX Listing Rule 7.4 – resolution passed (99.82% in favour)

Resolution 6 (Conditional Spill Resolution) was not required to be put to the AGM, due to the votes cast on Resolution 1 being greater than 75% in favour.

The total number of valid proxy votes and direct votes received in respect of each item are set out in the enclosed report from Boardroom.

For further information, please contact:

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About Articore Group

Articore owns and operates the leading global online marketplaces, Redbubble.com and TeePublic.com. The Group's community of passionate creatives sell uncommon designs on high-quality, everyday products such as apparel, stationery, housewares, bags and wall art. Through the Redbubble and TeePublic marketplaces, independent artists are able to profit from their creativity and reach a new universe of adoring fans. For the artists' customers, it's the ultimate in self-expression. A simple but meaningful way to show the world who they are and what they care about.

Founded in 2006, Articore Group (ASX: ATG) was previously known as Redbubble Limited (ASX:RBL).

This announcement was authorised for lodgement by the Articore Group Limited Company Secretary.

Articore Group Limited
Annual General Meeting
Thursday, 23 October 2025
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	88,996,621 98.03%	343,374 0.38%	1,447,481 1.59%	814,177	90,444,102 99.62%	343,374 0.38%	2,317,690	Carried	NO
2. Re-election of Director – Robert Sherwin	Ordinary	78,491,936 89.79%	7,472,934 8.55%	1,447,281 1.66%	4,309,502	79,939,217 91.45%	7,472,934 8.55%	5,813,015	Carried	N/A
3. Approval of Non-executive Director participation in Equity Incentive Plan for issue of Equity Securities in lieu of cash fees	Ordinary	89,735,637 97.90%	431,685 0.47%	1,497,481 1.63%	56,800	92,736,631 99.54%	431,685 0.46%	56,800	Carried	N/A
4. Ratification of prior issues of Shares pursuant to ASX Listing Rule 7.4	Ordinary	90,110,788 98.30%	106,238 0.12%	1,447,602 1.58%	56,975	93,061,903 99.89%	106,238 0.11%	56,975	Carried	N/A
5. Ratification of prior issue of Employee Incentive Securities pursuant to ASX Listing Rule 7.4	Ordinary	89,445,503 97.84%	165,386 0.18%	1,812,602 1.98%	55,975	92,761,618 99.82%	165,386 0.18%	55,975	Carried	N/A
6. Conditional Spill Resolution (ONLY IF REQUIRED)	Ordinary	NOT REQUIRED				NOT REQUIRED				N/A

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