



ASX Release

24 October 2025

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Via electronic lodgement

Dear Sir / Madam

DUSK GROUP LIMITED (ASX:DSK) 2025 AGM RESULTS

In accordance with the Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2025 Annual General Meeting (AGM) of dusk Group Limited are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

Regards

A handwritten signature in black ink, appearing to be "Gordon Squire".

Gordon Squire
Chief Financial Officer and Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Katherine Ostin as a Director	Ordinary	13,103,810 86.38%	1,893,426 12.48%	172,717 1.14%	50,801	16,393,660 86.19%	2,626,759 13.81%	50,801	Carried
3 Adoption of Remuneration Report	Ordinary	11,030,358 95.74%	418,941 3.63%	72,359 0.63%	1,025,892	14,916,183 97.27%	418,941 2.73%	1,025,892	Carried
4 Issue of performance rights to Chief Executive Officer and Managing Director	Ordinary	14,547,096 96.37%	475,154 3.15%	72,359 0.48%	126,145	18,464,921 97.49%	475,154 2.51%	126,145	Carried

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