

2025 Annual General Meeting Results of Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Adrad Holdings Limited (ASX: AHL) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.

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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
1 Adoption of Remuneration Report	Ordinary	12,430,191 98.80%	151,490 1.20%	0	2,186	12,438,525 98.80%	151,490 1.20%	2,186	Carried
2 Re-election of Director who retires by rotation – Gary Washington	Ordinary	12,549,194 99.72%	34,673 0.28%	0	0	61,903,629 99.94%	34,673 0.06%	0	Carried
3 Approval of Performance Rights Plan	Ordinary	12,540,244 99.67%	40,673 0.32%	764 0.01%	2,186	12,549,342 99.68%	40,673 0.32%	2,186	Carried
4 Approval of Exempt Employee Share Plan	Ordinary	12,531,328 99.60%	50,353 0.40%	0	2,186	12,539,662 99.60%	50,353 0.40%	2,186	Carried

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