

10 November 2025

ASX Announcement

Results of the 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of Associate Global Partners Limited (ASX: APL). Details are set out in the attached document.

This announcement has been authorised for release by Mark Licciardo, Company Secretary.

- ENDS -

ASSOCIATE GLOBAL PARTNERS LIMITED

ANNUAL GENERAL MEETING
Monday, 10 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	7,526,150 92.06%	0 0.00%	648,722 7.94%	40,000	8,920,232 100.00%	0 0.00%	40,000	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR KEN POUTAKIDIS	NA	25,104,360 97.48%	0 0.00%	648,722 2.52%	40,000	27,150,463 100.00%	0 0.00%	40,000	Carried
3	APPROVAL OF ISSUE OF 491,000 PERFORMANCE RIGHTS TO MR MARTIN SWITZER	NA	7,522,484 91.57%	51,221 0.62%	641,167 7.80%	0	8,267,844 99.38%	51,221 0.62%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item