

ASX RELEASE

11 NOVEMBER 2025

RESULTS OF ANNUAL GENERAL MEETING

Abacus Storage King (ASX:ASK) advises that securityholders passed all resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
Executive General Manager
Investor Relations and Corporate Communications
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Authorised for release by Lucy Spenceley, Company Secretary ASX:ASK

**Abacus Storage King
Annual General Meeting
Tuesday, 11 November 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	972,554,168 99.91%	572,733 0.06%	304,045 0.03%	168,525	972,858,213 99.94%	572,733 0.06%	180,892	Carried	No
2. Re-election of John O'Sullivan as Director	Ordinary	1,186,347,740 99.45%	6,002,344 0.50%	551,513 0.05%	88,403	1,186,899,253 99.50%	6,002,344 0.50%	100,770	Carried	N/A
3. Re-election of Karen Robbins as Director	Ordinary	1,188,903,226 99.66%	3,481,251 0.29%	551,513 0.05%	54,010	1,189,454,739 99.71%	3,481,251 0.29%	66,377	Carried	N/A

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