



13 NOVEMBER 2025

RESULTS OF ANNUAL GENERAL MEETING

Guzman y Gomez is pleased to announce the results of its 2025 Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2025 Annual General Meeting held today, 13 November 2025.

All resolutions were passed and decided by way of a poll.

A summary of the voting results is set out on the following page.

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Authorised for release by the Company Secretary.

Disclosure of Proxy Votes

Guzman y Gomez Limited

Annual General Meeting

Thursday, 13 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	61,844,328	60,999,317 98.63%	843,808 1.36%	720	1,203 0.00%	61,602,980 98.65%	843,828 1.35%	720	-
2 Re-election of Ian Rowden as Director	P	67,937,778	66,854,105 98.40%	1,082,580 1.59%	40,770	1,093 0.00%	77,376,651 98.62%	1,082,580 1.38%	40,797	Carried
3 Re-election of Marina Joanou as Director	P	67,976,770	67,558,906 99.39%	416,771 0.61%	1,778	1,093 0.00%	78,081,479 99.47%	416,771 0.53%	1,778	Carried

