

14 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Acrow Limited (ASX: ACF) ("Acrow" or the "Company") is pleased to advise that, at the Annual General Meeting held today at 10.30am (AEDT), the Company's shareholders passed all resolutions as set out in the Notice of Meeting dated 15 October 2025, by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on each resolution is attached.

This release was approved by the Acrow Company Secretary.

-ENDS-

About Acrow

Acrow Limited (ASX: ACF) is a leading provider of smart integrated construction systems across formwork, industrial services and commercial scaffolding in Australia. Enhancing our portfolio are falsework and shoring, screen solutions, Jacking Systems (also known as Jumpform), and internal engineering capabilities.

With over 80 years of experience, Acrow has grown from a small local business to a national leader in the construction industry. Our journey is marked by continuous innovation, expansion, and a vision to set the national standard in engineered industrial and construction services. We're committed to removing barriers to success for construction and industrial professionals through our smart solutions, can do attitude, and strong partnerships.

Operating in 15 locations with over 60,000 tonnes of equipment, Acrow aims to expand its presence in Australia's civil infrastructure market. Our national network with local expertise ensures efficient project delivery while adhering to best practices. To learn more, please visit: www.acrow.com.au

For further information, please contact:

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Disclosure of Proxy Votes

Acrow Limited

2025 Annual General Meeting
Friday, 14 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	110,784,480	105,972,138 95.66%	2,473,119 2.23%	12,940,558	2,339,223 2.11%	109,163,915 97.77%	2,492,812 2.23%	12,940,558	-
2 Re-election of James Scott as Director	P	124,692,877	122,217,569 98.01%	134,323 0.11%	377,363	2,340,985 1.88%	131,544,071 99.90%	134,323 0.10%	377,363	Carried
3 Re-election of Rod Heale as Director	P	124,692,877	122,117,569 97.93%	234,323 0.19%	377,363	2,340,985 1.88%	131,444,071 99.82%	234,323 0.18%	377,363	Carried
4 Re-election of Laurie Lefcourt as Director	P	124,692,877	122,201,877 98.00%	150,015 0.12%	377,363	2,340,985 1.88%	131,518,379 99.89%	150,015 0.11%	387,363	Carried
5 Re-election of David Moffat as Director	P	124,692,877	120,568,518 96.69%	1,783,374 1.43%	377,363	2,340,985 1.88%	129,453,812 98.64%	1,783,374 1.36%	818,571	Carried
6 Adoption of Rights Plan	P	105,275,727	101,297,671 96.22%	1,638,833 1.56%	12,975,287	2,339,223 2.22%	104,730,607 98.36%	1,740,818 1.64%	12,975,287	Carried
7 Approval of Issue of Performance Rights to Steven Boland (or his nominee), a Director of the Company	P	112,092,982	95,101,204 84.84%	14,652,555 13.07%	12,977,258	2,339,223 2.09%	98,050,689 86.80%	14,914,540 13.20%	12,977,258	Carried
8 Section 260B Shareholder Approval	P	124,414,275	121,781,171 97.88%	292,119 0.23%	655,965	2,340,985 1.88%	131,107,673 99.78%	292,119 0.22%	655,965	Carried



			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
9 Renewal of Proportional Takeover Provisions	P	124,521,383	121,845,155 97.85%	332,912 0.27%	548,857	2,343,316 1.88%	131,173,988 99.75%	332,912 0.25%	548,857	Carried

