

2025 AGM - Withdrawal of Resolution

24 November 2025: AGH Limited (ASX: AGH) (“AGH” or “the Company”) advises that the Board has determined to withdraw Resolution 11 that was set out in the notice of annual general meeting released 27 October 2025 (**AGM Notice**). Resolution 11 relates to a proposed issue of shares to a former director with whom the Board is now considering alternative commercial arrangements.

The Company advises that the withdrawal of Resolution 11 will not affect the validity of the proxy form provided with the AGM Notice, or any proxy forms already submitted in relation to votes validly cast on the other resolutions to be considered at the Company’s AGM (subject to voting eligibility requirements).

-ENDS-

The Board of Althea Group Holdings Ltd authorised this announcement to be lodged with the ASX.

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About Althea Group Holdings

Althea Group Holdings Ltd (ASX: AGH) is a leading FMCG organisation specialising in the manufacturing, sales, and distribution of THC beverages. Through its innovative business unit, Peak Processing Solutions, AGH develops premium, compliant products that resonate with adult consumers in regulated global markets, including USA and Canada.

Learn more about Althea Group Holdings at www.altheagroupholdings.com

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