

ASX: CCG
ASX Release 25 Nov 2025

2025 ANNUAL GENERAL MEETING RESULTS

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, **Comms Group Limited (ASX: CCG)** is pleased to announce results of its 2025 AGM held today.

Authorised for release by the Board of Comms Group Limited.

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FOR MORE INFORMATION

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ABOUT COMMS GROUP

We enhance business agility through innovative cloud-based communications and secure managed IT solutions.

Comms Group provides a full range of advanced communications, collaboration and IT solutions from the Cloud. We specialise in the delivery of secure managed IT solutions, modern workplace offerings, managed services, cloud hosting, cloud communications, CPaaS and UCaaS, delivering reliable and scalable technology solutions to empower businesses.

Cloud Communications and Collaboration

Cloud communications service provider to Australian SME & corporates with award winning customer service. Key offerings include unified communications solutions including Microsoft Teams Calling, value added services, cloud business phone/hosted PBX, inbound/toll-free services, mobile services, extensive connectivity solutions including fibre and NBN broadband, SD-WAN and secure firewall services.

Secure Managed IT Solutions

Award-winning IT & Cloud Services Managed Service Provider supporting corporate customers' ICT needs. We assist mid-market businesses with tailored solutions for enhanced productivity, security, and efficiency. Our proactive IT support and flexible cloud solutions drive your business forward, while multi-layered protections keep your data and systems secure. We work closely with our customers to create a secure, modern workplace where their organisation can thrive.

Global And Wholesale Unified Communications

Specialist UCaaS for international business and wholesale voice for telco and OTT customers with global network reach. With our cloud-based network and expertise in Microsoft Teams, Cisco Webex and SIP, we offer fully managed services and PSTN replacement services in over 65+ countries. We provide global MNCs seamless international unified communications solutions over a reliable global network with the latest product solutions and high levels of technical knowledge and global 24x7 support.

Comms Group Limited
Annual General Meeting
Tuesday, 25 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. Remuneration Report	Ordinary	150,922,366 73.52%	33,488,326 16.31%	20,863,387 10.16%	150,000	189,596,326 84.84%	33,888,326 15.16%	3,404,789	Carried	NO
2. Re-election of Director - Ms Claire Bibby	Ordinary	164,855,151 72.10%	42,717,517 18.68%	21,064,196 9.21%	49,200,000	221,270,557 83.69%	43,117,517 16.31%	49,400,000	Carried	NA
3. Re-election of Director - Mr Benjamin Jennings	Ordinary	164,835,151 72.09%	42,737,517 18.69%	21,064,196 9.21%	49,200,000	221,650,557 83.84%	42,737,517 16.16%	49,400,000	Carried	NA
4. Election of Director - Mr Stephen Picton	Ordinary	174,385,151 76.27%	33,337,517 14.58%	20,914,196 9.15%	49,200,000	231,050,557 87.39%	33,337,517 12.61%	49,400,000	Carried	NA
5. Approval of 2025 Performance Rights Plan	Ordinary	125,140,277 69.60%	33,655,326 18.72%	21,013,387 11.69%	25,615,089	163,964,237 82.80%	34,055,326 17.20%	28,869,878	Carried	NA
6. Approval of Additional 10% Placement Capacity (Special Resolution)	Special	213,788,151 76.95%	43,035,326 15.49%	21,013,387 7.56%	0	249,768,805 79.65%	63,819,269 20.35%	200,000	Carried	NA
7. Ratification of the issue of Shares under the Placement	Ordinary	213,716,151 79.64%	33,757,326 12.58%	20,863,387 7.78%	9,500,000	252,920,665 88.22%	33,757,326 11.78%	27,110,083	Carried	NA
8. Approval of the issue of shares to Stephen Picton	Ordinary	223,018,151 80.27%	33,955,326 12.22%	20,863,387 7.51%	0	279,632,748 89.17%	33,955,326 10.83%	200,000	Carried	NA

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