

Results of Meeting

27 November 2025: AGH Limited (ASX: AGH) (“AGH” or “the Company”), advises that all the motions put to the 2025 Annual General Meeting today were passed by poll.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the meeting is attached.

-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

Visit www.peakprocessing.com to explore Peak Processing Solution

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	154,310,931 53.96%	1,548,364 0.54%	130,098,642 45.50%	69,118	285,755,947 99.46%	1,548,364 0.54%	69,118	Carried
2 Election of Matt Adams as Director	Ordinary	155,278,838 47.00%	44,993,635 13.62%	130,099,058 39.38%	278,369	286,697,270 86.44%	44,993,635 13.56%	305,369	Carried
3 Election of Manik Pujara as Director	Ordinary	155,239,856 46.99%	45,033,354 13.63%	130,097,642 39.38%	279,048	286,683,872 86.42%	45,033,354 13.58%	279,048	Carried
4 Ratification of prior Share issue under Placement (LR 7.4)	Ordinary	154,526,509 58.66%	45,497,901 17.27%	63,397,642 24.07%	527,850	218,258,887 82.75%	45,497,901 17.25%	554,850	Carried
5 Ratification of prior Share issue under Placement (LR 7.4)	Ordinary	154,513,540 58.65%	45,511,871 17.28%	63,394,642 24.07%	529,850	218,242,918 82.74%	45,511,871 17.26%	556,850	Carried
6 Ratification of prior grant of Lead Manager Options (LR 7.4)	Ordinary	154,303,422 46.72%	45,871,837 13.89%	130,101,065 39.39%	373,580	284,739,223 86.13%	45,871,837 13.87%	400,580	Carried
7 Approval to adopt the new Employee Incentive Plan and issue Equity Securities under the Employee Incentive Plan (LR 7.2 (Exception 13(b)))	Ordinary	150,497,870 46.08%	45,967,111 14.08%	130,094,642 39.84%	318,167	280,619,512 85.92%	45,967,111 14.08%	318,167	Carried
8 Grant of Options to Director – Vaughan Webber (LR 10.14)	Ordinary	This resolution was withdrawn				This resolution was withdrawn			Withdrawn
9 Grant of Options to Director – Matt Adams (LR 10.14)	Ordinary	153,840,380 46.54%	46,614,960 14.10%	130,094,642 39.36%	99,925	284,296,758 85.91%	46,614,960 14.09%	99,925	Carried
10 Grant of Options to Director – Manik Pujara (LR 10.14)	Ordinary	153,834,023 46.54%	46,621,317 14.10%	130,094,642 39.36%	99,924	284,290,401 85.91%	46,621,317 14.09%	99,924	Carried
11 Issue of Shares to former Director – Alan Boyd (LR 10.11)	Ordinary	This resolution was withdrawn				This resolution was withdrawn			Withdrawn
12 Approval for Additional 10% Placement Capacity (LR 7.1A)	Special	154,566,264 46.75%	45,946,284 13.90%	130,096,564 39.35%	40,889	285,024,564 86.12%	45,946,284 13.88%	40,889	Carried
13 Approval of Change to Company Name	Special	199,444,420 60.37%	874,154 0.26%	130,094,642 39.37%	236,683	329,900,798 99.74%	874,154 0.26%	236,683	Carried
14 Amendment to Constitution	Special	154,796,698 46.87%	45,372,639 13.74%	130,109,142 39.39%	371,420	285,267,576 86.28%	45,372,639 13.72%	371,420	Carried

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

Resolutions proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolutions to the meeting
8 Grant of Options to Director – Vaughan Webber (LR 10.14)	Refer to ASX announcement dated 18 November 2025
11 Issue of Shares to former Director – Alan Boyd (LR 10.11)	Refer to ASX announcement dated 24 November 2025