



Advanced Innergy Holdings Ltd ASX:AIH

ASX ANNOUNCEMENT

20 February 2026

Advanced Innergy Holdings Limited – Results of 2025 Annual General Meeting

Sydney, Australia | | **Advanced Innergy Holdings Ltd**, trading as AIS (ASX:AIH) ('**AIH**' or the '**Company**'), a global leader in advanced materials science servicing the energy, transition and industrial sectors, provides below the results of the Company's 2025 Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in the 2025 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

As required by section 251AA(2) of the Corporations Act 2001, summaries of the poll voting results and proxy votes for the resolutions are attached.

--- ENDS ---

Authorised for ASX release by the Company Secretary of Advanced Innergy Holdings Limited.

For further information, please contact:

Advanced Innergy Holdings Ltd

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About Advanced Innergy Holdings Ltd

Advanced Innergy Holdings Ltd (ASX:AIH, 'AIH' or the 'Company'), trading as AIS, is a global leader in materials science technology for the protection of critical infrastructure. It develops, manufactures and installs high performance solutions used in hazardous and highly regulated environments. Its products are trusted across mission critical energy, emerging technology, transport, marine, defence and industrial applications. AIH holds 181 granted and pending patents and over 93 active type approvals globally. The Group operates across 14 countries and employs approximately 800 staff.

www.aisltd.com

Advanced Innergy Holdings Limited
Annual General Meeting
Friday, 20 February 2026
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. Re-Election of Director - Ms Abigail Cheadle	Ordinary	173,892,046 49.75%	45,000 0.01%	175,621,643 50.24%	1,317,183	174,636,130 99.97%	45,000 0.03%	1,317,183	Carried	N/A
2(a). Approval of Issue of 506,401 Performance Rights to Mr Andrew Bennion, Executive Director (or his nominee)	Ordinary	119,563,689 98.28%	1,309,925 1.08%	779,084 0.64%	212,000	120,342,773 98.92%	1,319,925 1.08%	212,000	Carried	N/A
2(b). Approval of Issue of 251,060 Performance Rights to Mr Simon Shepherd, Executive Director (or his nominee)	Ordinary	119,563,689 98.28%	1,309,925 1.08%	779,084 0.64%	212,000	120,342,773 98.92%	1,319,925 1.08%	212,000	Carried	N/A
3. Appointment of Auditor	Ordinary	169,461,108 49.10%	0 0.00%	175,696,643 50.90%	5,718,121	170,280,192 100.00%	0 0.00%	5,718,121	Carried	N/A
4. Insertion of Proportional Takeover Provisions in the Constitution (Special Resolution)	Special	170,583,291 49.26%	0 0.00%	175,696,643 50.74%	4,595,938	171,402,375 100.00%	0 0.00%	4,595,938	Carried	N/A

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