

ASX release

Outcome of general meetings

2 April 2026

In accordance with Listing Rule 3.13.2 Rural Funds Management Limited (RFM), as responsible entity and manager of the Rural Funds Group (ASX:RFF), advises the outcome of its general meetings held today.

Each of the four resolutions were passed. Details of voting on the resolutions is included on the next page.

Rural Funds Group (ASX: RFF)

Rural Funds Group is an agricultural Real Estate Investment Trust (REIT) listed on the ASX under the code RFF. RFF owns a diversified portfolio of Australian agricultural assets. RFF's strategy is to generate capital growth and income from developing and leasing agricultural assets. RFF targets distribution growth of 4% per annum. Distributions are paid quarterly. RFF is a stapled security, incorporating Rural Funds Trust (ARSN 112 951 578) and RF Active (ARSN 168 740 805).

Rural Funds Management Limited (RFM)

Rural Funds Management Limited is the responsible entity and manager of RFF. RFM is an agricultural fund and asset manager established in 1997. The management team includes specialist fund managers, finance professionals, horticulturists, agronomists and other agricultural managers. RFM's company culture is informed by its long-standing motto "Managing good assets with good people".

Authorised by:	For further information:	RFM details:	
Tim Sheridan Chief Operating Officer Rural Funds Management T 02 6203 9700 E T.Sheridan@ruralfunds.com.au	James Powell GM - Investor Relations, Corporate Affairs & Sustainability Rural Funds Management T 02 6203 9700 E JPowell@ruralfunds.com.au	David Bryant Managing Director Rural Funds Management T 02 6203 9700 E DBryant@ruralfunds.com.au	ABN 65 077 492 838 AFSL 226701 Level 2, 2 King St Deakin ACT 2600 PO Box 347 Curtin ACT 2605 T 02 6203 9700 E management@ruralfunds.com.au

Meetings results

Voting on each resolution was conducted by poll.

	Resolution	Result	Decided by poll					Proxies received			
			Votes 'FOR'		Votes 'AGAINST'		Votes Abstained	For	Against	Abstain	Discretion
			Value \$	%	Value \$	%	Value \$	Value \$	Value \$	Value \$	Value \$
1	Approval of the First Tranche Additional Guarantee	Passed	\$236,394,835	99.2%	\$1,896,480	0.8%	\$1,333,867	\$232,666,240	\$1,896,480	\$1,333,867	\$3,667,417
2	Approval of the Second Tranche Additional Guarantee	Passed	\$235,638,939	98.9%	\$2,606,092	1.1%	\$1,380,151	\$231,883,500	\$2,606,092	\$1,380,151	\$3,694,260
3	Approval of the Guarantee Term Extension	Passed	\$236,193,549	99.2%	\$2,022,580	0.8%	\$1,409,053	\$232,412,747	\$2,022,580	\$1,409,053	\$3,719,624
4	Approval of the Constitutional Change	Passed	\$240,652,744	98.9%	\$2,567,551	1.1%	\$1,496,987	\$236,916,415	\$2,567,551	\$1,496,987	\$3,675,151