

**22 April 2026**

## **ASX ANNOUNCEMENT**

### **2026 Annual General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of Latitude's 2025 Annual General Meeting are attached.

Authorised for release to the ASX by the Company Secretary.

For further information:

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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
2 Adoption of the Remuneration Report	Ordinary	914,262,637 99.99%	128,218 0.01%	24,755 0.00%	72,380	914,369,995 99.99%	128,218 0.01%	72,380	Carried
3A Re-election of Ms Alison Ledger as a director of the Company	Ordinary	922,061,083 99.99%	90,466 0.01%	24,755 0.00%	43,811	926,372,906 99.98%	189,226 0.02%	43,811	Carried
3B Re-election of Ms Julie Raffe as a director of the Company	Ordinary	922,078,812 99.99%	72,737 0.01%	24,755 0.00%	43,811	926,489,395 99.99%	72,737 0.01%	43,811	Carried
4 Approval of Latitude Capital Notes 2 issuance	Ordinary	921,389,528 99.92%	686,287 0.07%	79,686 0.01%	44,614	925,676,841 99.93%	686,287 0.07%	44,614	Carried

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