

22.07.2025

Market Release

Annual meeting results announcement

The Board of Argosy Property Limited is pleased to announce the poll results of the two resolutions put to the Company's Annual Meeting today:

- Alex Cutler was elected as a Director.
- The Board was authorised to fix the auditor's fees and expenses.

Results Summary

	In Favour		Against	
Resolution 1 That Alex Cutler, who was appointed as a Director by the Board during the year, be elected as a Director.	375,671,455	99.91%	346,938	0.09%
Resolution 2 That the Board be authorised to fix the auditor's fees and expenses.	373,467,924	99.31%	2,593,293	0.69%
Total votes at meeting – 376,083,911 or 43.68% of 860,975,391 shares on issue				

END.