



Australian Agricultural Company Limited
ABN 15 010 892 270

AACo 2026 Annual General Meeting Results of Voting

Wednesday 22 July 2026

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (ASX:AAC) ("AACo") was held on Wednesday 22 July 2026.

The results of the meeting are set out below:

Item 2: Adoption of Remuneration Report – the non-binding ordinary resolution was passed.

Item 3: Election of Director: Mr Donald McGauchie - the ordinary resolution was passed.

Item 4: Election of Director: Mr Josh Levy - the ordinary resolution was passed.

Item 5: Election of Director: Ms Zoe Kenneally - the ordinary resolution was passed.

Item 6: Amendment of Constitution of AACo - the special resolution was passed.

All resolutions were determined by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, attached are the details of the total number of eligible direct votes and proxies received and the total number of votes cast in respect of each resolution.

This announcement is authorised for release by the Company Secretary.

For enquiries:

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Company Secretary and General Counsel

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AUSTRALIAN AGRICULTURAL COMPANY LIMITED

ANNUAL GENERAL MEETING
Wednesday, 22 July, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	482,762,111 99.21%	3,723,895 0.77%	120,267 0.02%	73,923	482,916,861 99.23%	3,723,895 0.77%	75,423	Carried
3	ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE	NA	471,965,821 96.99%	14,537,960 2.99%	126,707 0.03%	49,708	473,531,797 97.02%	14,537,960 2.98%	51,208	Carried
4	ELECTION OF DIRECTOR: MR JOSH LEVY	NA	483,752,822 99.41%	2,723,532 0.56%	125,727 0.03%	78,115	485,317,818 99.44%	2,723,532 0.56%	79,615	Carried
5	ELECTION OF DIRECTOR: MS ZOE KENNEALLY	NA	485,439,128 99.76%	1,064,646 0.22%	126,707 0.03%	49,715	487,005,104 99.78%	1,064,646 0.22%	51,215	Carried
6	AMENDMENT OF CONSTITUTION OF AACO	NA	483,617,176 99.44%	2,547,666 0.52%	186,807 0.04%	328,547	485,243,252 99.48%	2,547,666 0.52%	330,047	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item