

ASX ANNOUNCEMENT 24 October 2025

## Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

**Investor and media enquiries:**

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This announcement has been authorised for release by the Company Secretary.

## Disclosure of Proxy Votes

Gumtree Australia Markets Ltd - Annual General Meeting 24 October 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	241,611,306	18,795,839	3,857	0	241,615,163 (92.78%)	18,795,839 (7.22%)	0
2. Election of Director - Bruce Rathie	P	244,977,342	18,789,339	92,047	450,000	245,069,389 (92.88%)	18,789,339 (7.12%)	450,000
3. Approval of New Employee Securities Incentive Plan	P	241,619,521	18,787,624	3,857	0	241,623,378 (92.79%)	18,787,624 (7.21%)	0
4. Approval of Potential Termination Benefits Under the Plan	P	241,617,806	18,789,339	3,857	0	241,621,663 (92.78%)	18,789,339 (7.22%)	0
5a. Approval to Issue Remuneration Shares in Lieu of Director Fees - Stalley	P	241,343,083	21,069,339	3,857	0	241,346,940 (91.97%)	21,069,339 (8.03%)	0
5b. Approval to Issue Remuneration Shares in Lieu of Director Fees - O'Loughlen	P	243,147,342	21,069,339	92,047	0	243,239,389 (92.03%)	21,069,339 (7.97%)	0

6. Modification of Existing Constitution*	P	245,427,342	18,789,339	92,047	0	245,519,389 (92.89%)	18,789,339 (7.11%)	0
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\* Resolution 6 was passed as a special resolution



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