Results of General Meeting

11 February 2026

Aland Equity Group Limited (ASX:AEG) advises that all resolutions put to Shareholders at today's General Meeting were decided and passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised for release by the Company Secretary of Aland Equity Group Limited.

Corporate Enquiries

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ALAND EQUITY GROUP LIMITED
General Meeting
Wednesday, 11 February 2026
Results of Meeting

The following information is provided in accordance with 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
No	**Resolution**	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	Ratification of Tranche 1 Placement Shares	Ordinary	401,802,241 99.88%	450,000 0.11%	18,035 0.00%	0	419,978,207 99.89%	450,000 0.11%	0	Carried
2	Issue Trance 2 Placement Shares to Albert Wong	Ordinary	398,552,241 99.88%	450,000 0.11%	18,035 0.00%	3,250,000	416,728,207 99.89%	450,000 0.11%	3,250,000	Carried
3	Issue Trance 2 Placement Shares to Alex Baird	Ordinary	400,502,233 99.88%	450,000 0.11%	18,035 0.00%	1,300,008	418,678,199 99.89%	450,000 0.11%	1,300,008	Carried
4	Issue Trance 2 Placement Shares to Alex Brinkmeyer	Ordinary	83,519,122 99.44%	450,000 0.54%	18,035 0.02%	318,283,119	101,695,088 99.56%	450,000 0.44%	318,283,119	Carried
5	Issue Securities to Alex Baird in lieu of Director fees	Ordinary	399,777,568 99.70%	1,174,665 0.29%	18,035 0.00%	1,300,008	417,953,534 99.72%	1,174,665 0.28%	1,300,008	Carried
6	Issue Securities to Alex Brinkmeyer in lieu of Director fees	Ordinary	82,794,457 98.58%	1,174,665 1.40%	18,035 0.02%	318,283,119	100,970,423 98.85%	1,174,665 1.15%	318,283,119	Carried
7	Issue Securities to Albert Wong in lieu of Director fees	Special	398,552,241 99.88%	450,000 0.11%	18,035 0.00%	3,250,000	416,728,207 99.89%	450,000 0.11%	3,250,000	Carried
8	Issue Performance Rights to David Nolan	Ordinary	401,802,241 99.88%	450,000 0.11%	18,035 0.00%	0	419,978,207 99.89%	450,000 0.11%	0	Carried

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