

2025 AGM - Withdrawal of Resolution

18 November 2025: AGH Limited (ASX: AGH) (“AGH” or “the Company”) advises that consequent to the retirement of Mr Vaughan Webber announced 14 November 2025, that Resolution 8 relating to a proposed grant of options to Mr Webber that was set out in the notice of annual general meeting released 27 October 2025 (**AGM Notice**) is withdrawn and will not be considered at the meeting to be held 27 November 2025.

The Company advises that the withdrawal of Resolution 8 will not affect the validity of the proxy form provided with the AGM Notice, or any proxy forms already submitted in relation to votes validly cast on the other resolutions to be considered at the Company’s AGM (subject to voting eligibility requirements).

-ENDS-

The Board of Althea Group Holdings Ltd authorised this announcement to be lodged with the ASX.

Althea Group Holdings Ltd
Barry Katzman M.B.A
Chief Executive Officer
M: +1-905-651-5506
E: bkatzman@altheagroupholdings.com

**Media & Investor
Enquiries NWR
Communications**
Melissa Tempira
P: +61 417 094 855
E: melissa@nwrcommunications.com

About Althea Group Holdings

Althea Group Holdings Ltd (ASX: AGH) is a leading FMCG organisation specialising in the manufacturing, sales, and distribution of THC beverages. Through its innovative business unit, Peak Processing Solutions, AGH develops premium, compliant products that resonate with adult consumers in regulated global markets, including USA and Canada.

Learn more about Althea Group Holdings at www.altheagroupholdings.com

Visit www.peakprocessing.com to explore Peak Processing Solution