

## **CIRCULAR TO SHAREHOLDERS**

25 November 2025
Dear Shareholder
Results of Annual General Meeting 2025
Perth Markets Group Limited advises that the three Resolutions put to the Annual General Meeting of
Shareholders today were carried, as follows:
Resolution 1 – The re-election of Mr Frank Romano as a Director was CARRIED.
Resolution 2 – The election of Ms Andrea Betti as a Director was CARRIED.

 $Congratulations \ to \ Mr \ Romano \ on \ his \ re-election \ and \ a \ warm \ welcome \ to \ Ms \ Betti \ to \ the \ PMGL \ Board.$ 

**Resolution 3** – The appointment of Grant Thornton as Auditor was **CARRIED**.

Authorised by

## Henko Vos

Company Secretary
Perth Markets Group Limited