



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**.

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

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

Authorised by

Henko Vos

Company Secretary

Perth Markets Group Limited