

ASX Release 6 November 2025

Results of 2025 Annual General Meeting

hipages Group Holdings Ltd (ASX:HPG) (hipages or the Group) is pleased to advise that all resolutions set out in the Notice of Meeting dated 8 October 2025 were carried at hipages 2025 Annual General Meeting held today.

Attached is a summary of the votes cast in the poll on each resolution, provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Watch the recording of the Chair and CEO AGM addresses at:

<https://investors.hipagesgroup.com.au/webinars/MP72Jr-chair-and-ceos-agm-2025-addresses>.

-- Ends --

Authorised for release to the ASX by the Company Secretary of hipages Group Holdings Limited.



Join hipages' Investor Hub to receive the latest updates. Register and create an account at <https://investors.hipagesgroup.com.au/auth/signup>

Further information:

Ryan Thompson
+61 423 151 378
ryan.thompson@sodali.com

About hipages Group (ASX:HPG)

hipages Group is an online tradie marketplace and Software-as-a-Service (SaaS) platform connecting tradies with residential and commercial consumers through its platforms hipages Australia and hipages New Zealand (Builderscrack). To date, nearly 5 million Australians and New Zealanders have used hipages Group to change the way they find, hire, and manage trusted tradies, providing more work to almost 35,000 subscribed trade businesses. Tradiecore, hipages Group proprietary workflow management platform is key to the Company's strategic evolution from marketplace to platform. Tradiecore helps tradies build better businesses by managing their whole workflow from lead generation through to payment and completion.

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HIPAGES GROUP HOLDINGS LTD

ANNUAL GENERAL MEETING
Thursday, 06 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	89,040,910 99.93%	19,636 0.02%	38,507 0.04%	158,901	92,066,455 99.98%	19,636 0.02%	158,901	Carried
3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: ADIR SHIFFMAN	NA	96,862,663 99.91%	49,965 0.05%	38,507 0.04%	140,000	99,888,208 99.95%	49,965 0.05%	140,000	Carried
4	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE HILL	NA	94,734,893 97.71%	2,177,735 2.25%	38,507 0.04%	140,000	97,760,438 97.82%	2,177,735 2.18%	140,000	Carried
5	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS STI AWARD FOR FY2025	NA	89,034,566 99.91%	45,272 0.05%	38,116 0.04%	140,000	92,059,720 99.95%	45,272 0.05%	140,000	Carried
6	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS LTI ENTITLEMENT FOR FY2026	NA	89,024,166 99.89%	55,672 0.06%	38,116 0.04%	140,000	92,048,935 99.94%	56,057 0.06%	140,000	Carried
7	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO THE CHAIR, INESE KINGSMILL	NA	96,827,051 99.87%	85,467 0.09%	38,116 0.04%	140,501	99,851,820 99.91%	85,852 0.09%	140,501	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item