



XREALITY GROUP LIMITED

xReality Group Limited (ASX:XRG)
ACN 154 103 607

ASX Release
Sydney, Australia – 21st November 2025

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* xReality Group Limited advises that each of the resolutions put to the Annual General Meeting of the Company held on 21st November 2025 were passed by the required majority.

Each resolution was passed on a poll.

The resolutions relate to the following matters:

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Election of Kim Hopwood as Director
- Resolution 3 – Election of Philip Copeland as Director
- Resolution 4 – Approval of 10% Placement Capacity
- Resolution 5 – Issue of FY24 LTI Options to Wayne Jones
- Resolution 6 – Issue of FY24 LTI Options to Kim Hopwood
- Resolution 7 – Issue of FY25 STI Shares to Wayne Jones
- Resolution 8 – Issue of FY25 STI Shares to Kin Hopwood

Resolution 4 was passed as a special resolution. All other resolutions were passed as ordinary resolutions.

Attached is information required by section 251AA of the Corporations Act to be notified by the Company to the ASX in respect of these resolutions.

This announcement is authorised by the Board of Directors.

END

About xReality Group Limited (ACN: 154 103 607)

xReality Group Limited are leaders in enterprise software development for mission critical simulations for military and law enforcement. The company develops and operates physical and digital simulations. Portfolio companies include Indoor Skydiving facilities, Virtual Reality (VR) and Augmented Reality (AR) entertainment, training, and production.

Operator provides Military and Law Enforcement agencies with a unique, integrated Mission Planning & Rehearsal System, which is portable, secure and highly immersive. See <https://www.operatorsimulation.com/>

The Company is listed on ASX on under the code XRG.

For further information visit: www.xrgroup.com.au
Wayne Jones, Chief Executive Officer, wjones@xrgroup.com.au
Stephen Tofler, Company Secretary, stofler@xrgroup.com.au

xReality Group Limited
Annual General Meeting
21st November 2025
Results of Meeting

The following is information provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT	Ordinary	235,642,232 98.02%	139,364 0.06%	4,623,907 1.92%	212,000	245,829,823 99.94%	139,364 0.06%	212,000	Carried	no
RESOLUTION 2 – ELECTION OF KIM HOPWOOD AS DIRECTOR	Ordinary	323,509,758 98.58%	52,500 0.02%	4,623,907 1.41%	212,000	333,697,349 99.98%	52,500 0.02%	212,000	Carried	n/a
RESOLUTION 3 – ELECTION OF PHILIP COPELAND AS DIRECTOR	Ordinary	345,235,194 98.66%	- 0.00%	4,676,407 1.34%	100,000	355,475,285 100.00%	- 0.00%	100,000	Carried	n/a
RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY	Special	350,866,444 96.30%	8,840,499 2.43%	4,623,907 1.27%	2,585,000	361,054,035 97.61%	8,840,499 2.39%	2,585,000	Carried	n/a
RESOLUTION 5 - ISSUE OF FY24 LTI OPTIONS TO WAYNE JONES	Ordinary	305,030,784 98.10%	1,272,363 0.41%	4,623,907 1.49%	2,623,000	315,218,375 99.60%	1,272,363 0.40%	2,623,000	Carried	n/a
RESOLUTION 6 - ISSUE OF FY24 LTI OPTIONS TO KIM HOPWOOD	Ordinary	321,644,155 98.20%	1,272,363 0.39%	4,623,907 1.41%	2,583,000	331,831,746 99.62%	1,272,363 0.38%	2,583,000	Carried	n/a
RESOLUTION 7 - ISSUE OF FY25 STI SHARES TO WAYNE JONES	Ordinary	297,606,784 96.68%	5,602,113 1.82%	4,623,907 1.50%	2,583,000	307,794,375 98.21%	5,602,113 1.79%	2,583,000	Carried	n/a
RESOLUTION 8 - ISSUE OF FY25 STI SHARES TO KIM HOPWOOD	Ordinary	314,220,155 96.85%	5,602,113 1.73%	4,623,907 1.43%	2,583,000	324,407,746 98.30%	5,602,113 1.70%	2,583,000	Carried	n/a

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

personal use only