



ASX Announcement

Release date: 20 May 2026

2026 AGM results of meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2026 Annual General Meeting of Smartgroup Corporation Limited (**ASX: SIQ**) held earlier today are attached. All resolutions were decided on a poll.

Authorised for release to the ASX by Jonathan Swain, Company Secretary.

For further information:

Website: www.smartgroup.com.au

Investors:

Aline van Deventer
GM, Investor Relations
and Strategic Planning
ir@smartgroup.com.au
0423 553 434

Media:

Michael Fairbairn
GM, Corporate Affairs
media@smartgroup.com.au
0448 524 731

SMARTGROUP CORPORATION LTD

ANNUAL GENERAL MEETING
Wednesday, 20 May, 2026

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	86,536,428 95.90%	1,474,225 1.63%	180,543 0.20%	71,448	1,866,030 2.07%	176,551 0.20%	89,867,289 98.19%	1,652,086 1.81%	71,448	Carried
2	ELECTION OF DIRECTOR MR PAUL ROGAN	NA	87,921,521 96.68%	717,743 0.79%	180,543 0.20%	30,455	2,045,510 2.25%	75,313 0.08%	94,551,339 99.16%	805,133 0.84%	30,455	Carried
3	RE-ELECTION OF DIRECTOR MR JOHN PRENDIVILLE	NA	86,297,766 95.04%	1,586,498 1.75%	795,543 0.88%	172,315	2,046,633 2.25%	72,330 0.08%	93,555,784 98.26%	1,658,828 1.74%	172,315	Carried
4	RE-ELECTION OF DIRECTOR MS DEBORAH HOMEWOOD	NA	86,476,088 95.09%	2,178,176 2.40%	170,543 0.19%	27,315	2,067,338 2.27%	51,625 0.06%	93,119,811 97.66%	2,229,801 2.34%	37,315	Carried
5	APPROVAL OF ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN	NA	88,032,388 96.81%	587,265 0.65%	184,543 0.20%	41,530	1,721,783 1.89%	403,576 0.44%	91,876,337 98.93%	990,841 1.07%	41,530	Carried
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM INCENTIVE PLAN	NA	87,289,919 96.68%	703,269 0.78%	184,543 0.20%	34,208	1,711,059 1.90%	396,087 0.44%	90,939,757 98.80%	1,100,666 1.20%	34,208	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