

Wednesday, 26 November 2025

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Glennon Small Companies Limited - Results of Annual General Meeting

Wednesday, 26 November 2025: Glennon Small Companies Limited (ASX:GC1)

GC1 is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 26 November 2025.

All resolutions were decided by a poll.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

The original Notice of Annual General Meeting and accompanying documents were given to ASX on 8 October 2025 and an Addendum on 12 November 2025.

For more information, please contact:

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Glennon Small Companies Limited
Annual General Meeting
Wednesday, 26 November 2025
Results of Meeting

The following information is 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 appointed 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*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	5,155,177 48.81%	5,076,409 48.06%	330,564 3.13%	46,731	5,485,741 51.94%	5,076,409 48.06%	46,731	Carried ^	Yes ^
2. To Re-elect Mr Sulieman Ravell as a Director	Ordinary	9,460,130 68.74%	3,971,323 28.86%	330,564 2.40%	104,232	9,790,714 71.14%	3,971,323 28.86%	104,232	Carried	N/A
3. Conditional Spill Resolution	Ordinary	4,697,952 49.15%	4,657,215 48.72%	203,414 2.13%	56,731	4,697,952 49.15%	4,860,649 50.85%	56,731	Not Carried	N/A

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

^ Passed as an ordinary resolution as over 50% of votes were cast in favour. However, as more than 25% of the votes were cast against Resolution 1, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth); and as such, Resolution 3: Conditional Spill Resolution was put forward at the Annual General Meeting.