

Australia & International Holdings Limited

ACN 009 706 414
Level 4, 24 Little Edward Street
Spring Hill QLD 4000

NSX Announcement

RESULTS OF 2025 ANNUAL GENERAL MEETING

26 November 2025 – The Board of Australia and International Holdings Limited (NSX: AID) (the “**Company**”) advises that all Resolutions set out in the Notice of Meeting dated 24 October 2025 were duly passed at the Annual General Meeting held today at 12:00 p.m. (AEST).

A summary of proxy votes received for each resolution is provided below.

Resolution 1 – Adoption of Directors’ Remuneration Report for the year ended 30 June 2025

<i>For</i>	<i>Discretionary</i>	<i>Against</i>	<i>Abstain</i>
764,824	6,367	0	0

The motion was carried as an ordinary resolution

Resolution 2 – Re-election of Director – Mr Gregory Vickery

<i>For</i>	<i>Discretionary</i>	<i>Against</i>	<i>Abstain</i>
764,824	6,367	0	0

The motion was carried as an ordinary resolution

Resolution 3 – Re-election of Director – Mr Steven Pritchard

<i>For</i>	<i>Discretionary</i>	<i>Against</i>	<i>Abstain</i>
764,824	6,367	0	0

The motion was carried as an ordinary resolution

Resolution 4 – Withdrawal of Listing on NSX

<i>For</i>	<i>Discretionary</i>	<i>Against</i>	<i>Abstain</i>
759,011	12,180	0	0

The motion was carried as a special resolution

Below is the updated timetable for the delisting timetable process.

The Date	Event
Wednesday, 26 November 2025	Announcement of Meeting outcome
Wednesday, 17 December 2025	Suspension from quotation
Monday, 22 December 2025	Last day for settlement of outstanding transactions
Tuesday, 23 December 2025	Removal of Company and all securities from the NSX official list

Resolution 5 – Selective Share Buy-Back

<i>For</i>	<i>Discretionary</i>	<i>Against</i>	<i>Abstain</i>
27,355	0	0	0

The motion was carried as a special resolution

Yours sincerely,
Saskia Jo
Company Secretary