

# Australian Adventure Tourism Group Limited (NSX: AAT)

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Australian Adventure Tourism Group Limited advises that an Extraordinary General Meeting of shareholders was held on 12 March 2026.

Voting was conducted by proxy, closing on 10 March 2026. The results were as follows:

Resolution 1 – Ratification of 2025 AGM Resolution 1: Defeated

Resolution 2 – Ratification of 2025 AGM Resolution 2: Carried

Resolution 3 – Authority to finalise Mid Station Transaction: Adjourned to 16 April 2026

Resolution 4 – Authority to finalise Base Station Transaction: Adjourned to 16 April 2026

Resolution 5 – Amendments to the Constitution (Special Resolution): Carried

The adjournment of Resolutions 3 and 4 follows correspondence from the NSX requesting the Company obtain and publish an independent expert's report on the fair value to shareholders of the proposed transactions.

This announcement is authorised for release by the Board of Directors.