NSX Announcement

Australian Adventure Tourism Group Limited (Company)

NSX Code: AAT

13 March 2026

Addendum: Results of Extraordinary General Meeting and Adjournment of Resolutions 3 and 4

Australian Adventure Tourism Group Limited advises that its Extraordinary General Meeting (EGM) was held on Thursday, 12 March 2026. The Company provides the following outcomes of the resolutions put to shareholders by proxy vote.

The EGM was convened following issues identified in connection with the Company's Annual General Meeting held on 17 December 2025, including matters relating to voting exclusions and the Company's constitution not permitting an online-only meeting format.

All resolutions at the EGM were determined by proxy voting. Proxy voting closed on 10 March 2026, and the proxy results were collated by BoardRoom.

Other than as stated below, the NSX noted that no pre-prepared statements were required.

The outcome of the EGM is done in accordance with Section 251AA(2) of the Corporations Act. As set out below.

Outcomes of Resolutions

- **Resolution 1 – Ratification of 2025 AGM Resolution 1 (Remuneration Report (Non-Binding)):** Defeated (For: 0; Against: 908,171; Abstain: 5,756,278; Excluded: 19,251,562).
- **Resolution 2 – Ratification of 2025 AGM Resolution 2 (Election of Jerome Jones):** PASSED (For: 20,994,452; Against: Nil; Abstain: 4,921,559).
- **Resolution 5 – Amendments to the Constitution (Special Resolution) to allow online-only meetings:** PASSED (For: 20,546,481; Against: 447,971; Abstain: 4,921,559).

Adjournment of Resolutions 3 and 4

The Company has received correspondence from the National Stock Exchange of Australia (NSX) requesting an independent expert's report in relation to the fair value of the transactions, the subject of Resolutions 3 and 4. Accordingly, pursuant to clause 45(a) of the Company's constitution, Resolutions 3 and 4 were adjourned and will be considered at an adjourned meeting to be held on 16 April 2026.