ASX Announcement

29 July 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Acrow Limited (ASX: ACF) ("Acrow" or the "Company") is pleased to advise that, at the Extraordinary General Meeting held today at 10.30am (AEST), the Company's shareholders passed all resolutions as set out in the Notice of Meeting dated 29 June 2026, by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on each resolution is attached.

This release was approved by the Acrow Company Secretary.

-ENDS-

For further information, please contact:

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About Acrow

Acrow Limited (ASX: ACF) is a leading provider of smart integrated construction systems across formwork, industrial services and commercial scaffolding in Australia. Enhancing our portfolio are falsework and shoring, screen solutions, Jacking Systems (also known as Jumpform), and internal engineering capabilities.

With over 80 years of experience, Acrow has grown from a small local business to a national leader in the construction industry. Our journey is marked by continuous innovation, expansion, and a vision to set the national standard in engineered industrial and construction services. We're committed to removing barriers to success for construction and industrial professionals through our smart solutions, can do attitude, and strong partnerships.

Operating in over 17 locations, Acrow aims to expand its presence in Australia's civil infrastructure market. Our national network with local expertise ensures efficient project delivery while adhering to best practices. To learn more, please visit: www.acrow.com.au

Disclosure of Proxy Votes

Acrow Limited

Extraordinary General Meeting

Wednesday, 29 July 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Ratification of Agreement to Issue Consideration Shares to AGIS Vendor	P	115,212,233	112,369,816 97.53%	175,907 0.15%	130,555	2,666,510 2.31%	115,417,021 99.14%	1,005,883 0.86%	130,555	Carried
2 Ratification of Issue of Tranche 1 Placement Shares	P	50,362,999	47,462,974 94.24%	233,515 0.46%	4,732,876	2,666,510 5.29%	50,510,179 97.94%	1,063,491 2.06%	4,732,876	Carried
3 Approval to Issue Tranche 2 Placement Shares to Unrelated Placement Participants	P	50,362,044	47,402,460 94.12%	290,691 0.58%	4,733,831	2,668,893 5.30%	50,452,048 97.83%	1,120,667 2.17%	4,733,831	Carried
4a Approval to Issue Tranche 2 Placement Shares to Related Party Peter Lancken	P	102,324,677	99,092,686 96.84%	565,481 0.55%	12,034,615	2,666,510 2.61%	102,034,971 98.65%	1,395,457 1.35%	12,139,535	Carried
4b Approval to Issue Tranche 2 Placement Shares to Related Party Steven Boland	P	109,163,470	105,941,479 97.05%	555,481 0.51%	169,734	2,666,510 2.44%	108,988,684 98.74%	1,385,457 1.26%	169,734	Carried
4c Approval to Issue Tranche 2 Placement Shares to Related Party Rod Heale	P	115,173,054	111,941,063 97.19%	565,481 0.49%	169,734	2,666,510 2.32%	114,883,348 98.80%	1,395,457 1.20%	169,734	Carried
4d Approval to Issue Tranche 2 Placement Shares to Related Party Neo Camelot No 2 Pty Ltd	P	102,323,279	99,118,441 96.87%	538,328 0.53%	12,036,013	2,666,510 2.61%	102,060,726 98.68%	1,368,304 1.32%	12,140,933	Carried
5 Approval to Issue SPP Shortfall to Sub-Underwriters	-	111,063,323	108,119,989 97.35%	274,441 0.25%	4,279,465	2,668,893 2.40%	Resolution withdrawn			-