www.felix.net
Level 13, 239 George St, Brisbane, 4000, QLD
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement 13 November 2025

2025 AGM Results

Felix Group Holdings Ltd's ("**Felix**" or the "**Company**") Annual General Meeting was held at 11:00am (AEST) yesterday morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out on the subsequent page.

This has been approved for release by the Company Secretary.

James Frayne
Company Secretary
Felix Group Holdings Ltd

For further information please contact:

Company	**Investors**
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About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.

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Felix Group Holdings Ltd
Annual General Meeting
Wednesday, 12 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
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	124,447,746 99.83%	115,000 0.09%	99,000 0.08%	0	143,040,534 99.92%	115,000 0.08%	535,000	Carried
2 Re-election of Mr George Rolleston as a Director of the Company	Ordinary	125,323,818 99.92%	0	99,000 0.08%	100,000	180,643,849 100.00%	0	635,000	Carried
3 Approval of the issue of Shares on exercise of the Briarwood Placement Options held by Briarwood and the acquisition of a relevant interest in those Shares by Briarwood under section 611, item 7 of the Corporations Act	Ordinary	79,966,272 99.88%	0	99,000 0.12%	45,457,546	135,286,303 100.00%	0	45,992,546	Carried
4 Withdrawn		Resolution was withdrawn prior to the meeting				Resolution was withdrawn prior to the meeting			
5 Approval of Additional 10% Placement Facility under ASX Listing Rule 7.1A	Special	125,406,318 99.91%	17,500 0.01%	99,000 0.08%	0	180,726,349 99.70%	552,500 0.30%	0	Carried
6 Renewal of proportional takeover provision	Special	125,423,818 99.92%	0	99,000 0.08%	0	180,743,849 99.70%	535,000 0.30%	0	Carried

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