

ASX Announcement

OMG GROUP Limited ASX: OMG

31 October 2025

Results of OMG Group Limited Annual General Meeting

Melbourne, Australia – OMG Group Limited (ASX: OMG) (“OMG Group” or the “Company”) today held its 2025 Annual General Meeting. All resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received of each resolution are set out in the attached summary.

This ASX announcement has been authorised by the Board of OMG Group Limited.

For further information, please contact:

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Company Secretary
OMG Group Limited
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About OMG Group

OMG Group is a health & wellness food company. The Company was established with a vision to provide engaging brands that provide the very best foods to meet consumer demand for clean, sustainable and healthy products. The core brands in the portfolio are Blue Dinosaur® and OMG.

Disclosure of Proxy Votes

OMG Group Limited

Annual General Meeting

Friday, 31 October 2025



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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 Adoption of Remuneration Report	P	311,925,637	308,942,274 99.04%	1,770,982 0.57%	80,000	1,212,381 0.39%	310,154,655 99.43%	1,770,982 0.57%	80,000	Carried
2 Election of Timothy Freeburn as Director	P	312,005,637	310,443,174 99.50%	270,082 0.09%	0	1,292,381 0.41%	311,735,555 99.91%	270,082 0.09%	0	Carried
3 Ratification of prior issue of Tranche 1 Placement Shares	P	305,403,137	300,829,761 98.50%	1,683,707 0.55%	102,500	2,889,669 0.95%	303,719,430 99.45%	1,683,707 0.55%	102,500	Carried
4 Approval of issue of Tranche 2 Placement Shares	P	288,504,414	283,931,038 98.41%	1,683,707 0.58%	102,500	2,889,669 1.00%	286,820,707 99.42%	1,683,707 0.58%	102,500	Carried
5 Approval of issue of Placement Options	P	282,006,914	277,431,038 98.38%	1,683,707 0.60%	100,000	2,892,169 1.03%	280,323,207 99.40%	1,683,707 0.60%	100,000	Carried
6 Approval of issue of Lead Manager Options	P	311,903,257	294,781,812 94.51%	15,829,064 5.07%	102,380	1,292,381 0.41%	296,074,193 94.93%	15,829,064 5.07%	102,380	Carried
7 Approval of Performance Rights to Mr Alexander Aleksic	P	255,313,579	252,234,991 98.79%	2,896,207 1.13%	2,121,428	182,381 0.07%	252,417,372 98.87%	2,896,207 1.13%	2,121,428	Carried
8 Approval of Performance Rights to Mr Daniel Rootes	P	257,396,913	240,175,468 93.31%	17,039,064 6.62%	38,094	182,381 0.07%	240,357,849 93.38%	17,039,064 6.62%	38,094	Carried



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9 Approval of Performance Rights to Mr Timothy Freeburn	P	257,396,913	254,318,325 98.80%	2,896,207 1.13%	38,094	182,381 0.07%	254,500,706 98.87%	2,896,207 1.13%	38,094	Carried
10 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	312,003,137	309,027,049 99.05%	1,683,707 0.54%	2,500	1,292,381 0.41%	310,319,430 99.46%	1,683,707 0.54%	2,500	Carried

