



**Xamble Group Limited** (200612086W)

Listed on the ASX  
ARBN 605 927 464

600 North Bridge Road  
#23-01 Parkview Square  
Singapore 188778

[www.xamble.com](http://www.xamble.com)

## **ASX RELEASE**

28 May 2026

### **RESULTS OF ANNUAL GENERAL MEETING**

**Xamble Group Limited** (ASX:XGL) (**Xamble** or the **Company**), advises that at the Company's Annual General Meeting ("**Meeting**") held today at 1pm (MYT), securityholders passed all resolutions put to the Meeting by way of poll.

In accordance with ASX Listing Rule 3.13.2, a summary of the CDI Voting Instructions and Proxy Votes received as well as the votes cast on each resolution in the poll is attached.

*This announcement was approved for release by the Xamble Board of Directors.*

#### **For further information, please contact:**

**Mr Adrian Tan**

Interim CEO

[adrian.tan@xamble.com](mailto:adrian.tan@xamble.com)

#### **About Xamble Group Limited**

Xamble Group Limited is a leading platform of influencer-centric digital marketing solutions in South East Asia, spanning seven markets including Malaysia, Singapore, Thailand, Vietnam, Indonesia, the Philippines, and Myanmar. The Company provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing and Social Commerce.

Listed on the Australian Securities Exchange (ASX:XGL) and headquartered in Malaysia, Xamble aims to deliver wealth and value to its ecosystem of brands, influencers or 'creators', and consumers.



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## DISCLOSURE OF VOTING INSTRUCTIONS, PROXY VOTES AND POLL RESULTS

In accordance with ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the Meeting.

| Resolution                                                                                          | Decided by<br>Show of<br>Hands ("S")<br>or Poll ("P") | Total Number of<br>Voting Instructions<br>and Proxy Votes<br>exercisable by proxies<br>validly appointed | Voting Instructions and Proxy Votes |                 |             |                       | Poll Results          |                 |             | Result  |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------|-------------|-----------------------|-----------------------|-----------------|-------------|---------|
|                                                                                                     |                                                       |                                                                                                          | FOR                                 | AGAINST         | ABSTAIN     | PROXY'S<br>DISCRETION | FOR                   | AGAINST         | ABSTAIN     | OUTCOME |
| 1 Re-election of Georg Johann Chmiel as Director                                                    | P                                                     | 277,780,403                                                                                              | 277,780,402<br>100%                 | 1<br>0%         | 0           | 0                     | 277,780,402<br>100%   | 1<br>0%         | 0           | Passed  |
| 2 Approval of Appointment of Auditor                                                                | P                                                     | 277,780,403                                                                                              | 277,780,402<br>100%                 | 1<br>0%         | 0           | 0                     | 277,780,402<br>100%   | 1<br>0%         | 0           | Passed  |
| 3 Approval of Director Emoluments                                                                   | P                                                     | 5,295,432                                                                                                | 5,218,508<br>98.55%                 | 76,924<br>1.45% | 272,484,971 | 0                     | 5,218,508<br>98.55%   | 76,924<br>1.45% | 272,484,971 | Passed  |
| 4 Approval of Authority to Issue Shares and Instruments                                             | P                                                     | 277,780,403                                                                                              | 277,703,479<br>99.97%               | 76,924<br>0.03% | 0           | 0                     | 277,703,479<br>99.97% | 76,924<br>0.03% | 0           | Passed  |
| 5 ASX Listing Rule 7.1A Approval of Future Issue of Securities                                      | P                                                     | 277,780,403                                                                                              | 277,703,479<br>99.97%               | 76,924<br>0.03% | 0           | 0                     | 277,703,479<br>99.97% | 76,924<br>0.03% | 0           | Passed  |
| 6 Adoption of Employee Securities Incentive Plan                                                    | P                                                     | 5,295,432                                                                                                | 5,218,508<br>98.55%                 | 76,924<br>1.45% | 11,294,444  | 0                     | 5,218,508<br>98.55%   | 76,924<br>1.45% | 11,294,444  | Passed  |
| 7 Ratification of Prior Issue of Placement CDIs Issued Under Listing Rule 7.1A                      | P                                                     | 277,780,403                                                                                              | 277,703,479<br>99.97%               | 76,924<br>0.03% | 0           | 0                     | 277,703,479<br>99.97% | 76,924<br>0.03% | 0           | Passed  |
| 8 Ratification of Prior Issue of Placement CDIs and Placement Options Issued Under Listing Rule 7.1 | P                                                     | 277,780,403                                                                                              | 277,703,479<br>99.97%               | 76,924<br>0.03% | 0           | 0                     | 277,703,479<br>99.97% | 76,924<br>0.03% | 0           | Passed  |

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|---------------------------------------------------------------------------------------------------------------|---|-------------|-----------------------|-----------------|-------------|---|-----------------------|-----------------|-------------|--------|
| 9 Approval of Issue of Placement CDIs and Placement Options to Ganesh Kumar Bangah, a Director of the Company | P | 22,839,876  | 22,762,952<br>99.66%  | 76,924<br>0.34% | 254,940,527 | 0 | 22,762,952<br>99.66%  | 76,924<br>0.34% | 254,940,527 | Passed |
| 10 Approval of Issue of Lead Manager Options                                                                  | P | 277,780,403 | 277,703,480<br>99.97% | 76,923<br>0.03% | 0           | 0 | 277,703,480<br>99.97% | 76,923<br>0.03% | 0           | Passed |