22 October 2025

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2025 Annual General Meeting

The results of the Annual General Meeting of Argo Global Listed Infrastructure Limited held on 22 October 2025 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,



Tim Binks
Company Secretary

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Argo Global Listed Infrastructure Limited
Annual General Meeting
Wednesday, 22 October 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Item 2. Adoption of the Remuneration Report	Ordinary	16,212,486 81.80%	1,294,256 6.53%	2,312,107 11.67%	770,781	18,762,611 92.64%	1,491,180 7.36%	770,781	Carried	NO
Item 3. Re-election of Director - Mr. Mark Hall	Ordinary	18,003,145 86.92%	418,487 2.02%	2,290,914 11.06%	164,595	20,711,039 97.94%	436,449 2.06%	164,595	Carried	NA
Item 4. Election of Director - Mr. Peter Warne	Ordinary	17,986,833 86.70%	469,609 2.26%	2,291,411 11.04%	129,288	20,695,224 97.70%	487,571 2.30%	129,288	Carried	NA

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