ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Melbourne, Australia, November 28, 2025: Vinyl Group Ltd (ASX: VNL), Australia's only ASX-listed music Company advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 12 set out in the Notice of Meeting were duly passed by the requisite majority at the Annual General Meeting of the Company held today. All resolutions were determined by way of a poll.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Authorisation and Additional Information:
This announcement was authorised for release by the Company Secretary.

Vinyl Group Investor Relations:
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ABOUT VINYL GROUP

Vinyl Group is a diversified music company powered by technology that connects culture with commerce. Its portfolio spans two divisions, publishing and platforms, with tools and services that empower fans, brands and creators. The platforms division includes Vinyl.com, a leading e-commerce destination with more than 50,000 titles; Vampr, a social-professional network and talent marketplace with 1.6 million creators in over 190 countries; and Serenade, a Web3 pioneer in physical and digital collectibles supporting more than 200 global artists. The publishing division, Vinyl Media, is a powerhouse of culture, premium content and live experiences, operating Concrete Playground, Mediaweek and Tone Deaf, and licensing the Rolling Stone, Refinery29 and Variety mastheads in Australia.

Disclosure of Proxy Votes

Vinyl Group Limited

Annual General Meeting

Friday, 28 November 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	866,652,188	866,165,323 99.94%	480,499 0.06%	305,000	6,366 0.00%	866,248,377 99.94%	480,499 0.06%	305,000	-
2 RE-ELECTION OF DIRECTOR – LINDA JENKINSON	P	906,189,094	861,451,908 95.06%	44,731,756 4.94%	0	5,430 0.00%	861,534,026 95.06%	44,731,756 4.94%	0	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	906,132,409	906,111,483 100.00%	15,496 0.00%	56,685	5,430 0.00%	906,193,601 100.00%	15,496 0.00%	56,685	Carried
4 RATIFICATION OF APPOINTMENT OF AUDITOR	P	905,939,094	905,533,661 99.96%	400,003 0.04%	250,000	5,430 0.00%	905,615,779 99.96%	400,003 0.04%	250,000	Carried
5 APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO CEO AND EXECUTIVE DIRECTOR, JOSH SIMONS	P	866,950,195	826,842,713 95.37%	40,100,252 4.63%	6,993	7,230 0.00%	826,926,631 95.37%	40,100,252 4.63%	6,993	Carried
6 APPROVAL FOR THE ISSUE OF SHARES TO FORMER DIRECTOR BEN KATOVSKY	P	862,754,111	856,952,418 99.33%	5,795,327 0.67%	4,203,077	6,366 0.00%	856,970,472 99.33%	5,795,327 0.67%	4,268,077	Carried
7 APPROVAL FOR THE ISSUE OF SHARES TO FORMER DIRECTOR STEPHEN GLEDDEN	P	862,754,111	856,952,418 99.33%	5,795,327 0.67%	4,203,077	6,366 0.00%	856,970,472 99.33%	5,795,327 0.67%	4,268,077	Carried
8 RATIFICATION OF THE ISSUE OF CONCRETE SHARES UNDER ASX LISTING RULE 7.1 PURSUANT TO ASX LISTING RULE 7.4	P	905,936,594	905,433,834 99.94%	496,466 0.05%	252,500	6,294 0.00%	905,516,816 99.95%	496,466 0.05%	252,500	Carried

			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**
9 RATIFICATION OF THE ISSUE OF MAY 2025 SHARES UNDER ASX LISTING RULE 7.1 PURSUANT TO ASX LISTING RULE 7.4	P	905,936,594	905,833,837 99.99%	96,463 0.01%	252,500	6,294 0.00%	905,916,819 99.99%	96,463 0.01%	252,500	Carried
10 RATIFICATION OF THE ISSUE OF SERVICE SHARES UNDER ASX LISTING RULE 7.1 PURSUANT TO ASX LISTING RULE 7.4	P	905,936,594	905,833,837 99.99%	96,463 0.01%	252,500	6,294 0.00%	905,916,819 99.99%	96,463 0.01%	252,500	Carried
11 APPROVAL OF THE ACQUISITION OF SUBSTANTIAL ASSET FROM SONGTRADR INC	P	654,931,337	654,915,041 100.00%	10,002 0.00%	251,257,757	6,294 0.00%	654,998,023 100.00%	10,002 0.00%	251,257,757	Carried
12 APPROVAL TO AMEND THE CONSTITUTION	P	905,935,730	905,432,034 99.94%	486,465 0.05%	253,364	17,231 0.00%	905,460,953 99.95%	486,465 0.05%	318,364	Carried