



LEADING GROUP LIMITED EXTRAORDINARY MEETING

PROXY SNAPSHOT FRIDAY 28 AUGUST 2026

PARAMETERS

Issuer Code : LDGU

Report Name : PROXY SNAPSHOT REPORT

Meeting Id : LDGUEG202601



LEADING GROUP LIMITED EXTRAORDINARY MEETING

PROXY SNAPSHOT FRIDAY 28 AUGUST 2026 Proxies at 26/08/2026 13:09

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 CAPITAL RAISING APPROVAL	Votes	619,117,115	418,325	697,651	620,233,091	53.48%	130,125
	Holders	43	6	4			2
	Percentage	99.82%	.07%	.11%			
Resolution 2 ALTERNATIVE LIQUIDITY PATHWAYS	Votes	836,231,065	418,325	697,651	837,347,041	72.20%	22,000
	Holders	44	6	4			2
	Percentage	99.87%	.05%	.08%			
Resolution 3 ACQUISITION AUTHORITY	Votes	836,231,065	418,325	714,651	837,364,041	72.21%	5,000
	Holders	44	6	5			1
	Percentage	99.86%	.05%	.09%			

Confidential

¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes



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Resolution 4	Votes	590,490,856	427,358	1,081,099	591,999,313	51.05%	9,000
EXECUTIVE COMPENSATION SHARES	Holders	30	8	12			2
	Percentage	99.75%	.07%	.18%			

Securities Selected: LDGU25

Valid Proxies Lodged: 56

Total Issued Capital: 1,159,682,763

end of report

Confidential

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