

ASX Release 7 November 2024

Results of 2024 Annual General Meeting

hipages Group Holdings Limited (ASX:HPG) (“hipages” or “the Group”) is pleased to advise that all resolutions set out in the Notice of Meeting dated 9 October 2024 were carried at hipages Group’s 2024 Annual General meeting held today.

Attached is a summary of the votes cast in the poll on each resolution, provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Ends

Authorised for release to the ASX by the Company Secretary of hipages Group Holdings Limited.

Further Information

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About hipages Group (ASX:HPG)

hipages Group is an online tradie marketplace and Software-as-a-Service (SaaS) platform, connecting tradies with residential and commercial consumers through its platforms hipages (Australia) and Builderscrack (NZ). To date, over 4.5 million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted tradies, providing more work to over 35,000 subscribed trade businesses. Tradiecore, hipages Group’s proprietary workflow management SaaS platform, is key to the Company’s strategic evolution from marketplace to platform. Tradiecore helps tradies build better businesses by managing their whole workflow from lead generation through to payment and completion.

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ANNUAL GENERAL MEETING
Thursday, 7 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	91,598,175 99.88%	70,804 0.08%	42,556 0.05%	2,773	91,642,953 99.92%	70,804 0.08%	2,773	Carried
3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	NA	99,304,717 99.95%	6,375 0.01%	39,571 0.04%	773	99,346,510 99.99%	6,375 0.01%	773	Carried
4	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS STI AWARD FOR FY2024	NA	91,593,579 99.87%	80,385 0.09%	39,571 0.04%	773	91,635,372 99.91%	80,385 0.09%	773	Carried
5	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS LTI ENTITLEMENT FOR FY2025	NA	91,597,979 99.87%	75,985 0.08%	39,571 0.04%	773	91,639,772 99.92%	75,985 0.08%	773	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item