



**Results of the Annual General Meeting of AX Real Estate P.L.C. (the “Company”)  
held on Friday 24<sup>th</sup> April 2026**

**I. SHAREHOLDER INFORMATION**

The holders of Ordinary "A" shares of the Company on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 25th March 2026 were invited to attend the Annual General Meeting (“AGM”), held at ‘The Poseidon Hall’ at the AX ODYCY Hotel, in Qawra, which meeting was held in terms of the Capital Markets Rules issued by the Malta Financial Services Authority and the Articles of Association of the Company.

The holders of the Ordinary 'A' Shares of the Company who received the aforesaid invitation were also given the option to fill out a proxy form thereby nominating a proxy to attend the AGM on their behalf and to indicate their voting preference in relation to the Ordinary Resolutions to be considered and approved at the AGM.

The holders of the Ordinary 'A' Shares are the sole class of shares in the Company having voting rights, with each holder of the said shares having equal voting rights per share. The AGM voting procedure was undertaken by a show of hands in terms of the Articles of Association of the Company.

**II. VOTING RESULTS**

**Resolution 1: Financial Statements for Financial Year-Ended October 2025**

*“That the Financial Statements of the Company for the year-ended 31st October 2025, including the Directors’ and Auditor’s Reports therein, be hereby received and approved.”*

Ordinary Resolution 1 was **approved**.

**Resolution 2: Re-appointment of Ernst & Young as Auditors of the Company**

*“That the reappointment of Ernst & Young Certified Public Accountants and Auditors be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration.”*

Ordinary Resolution 2 was **approved**.

## **Resolution 3: Declaration of Dividend**

*“That the Meeting approves the payment of a gross final dividend from the untaxed account of the Company for the Basis Year 2025, amounting to €7,094,347 equivalent to €0.02586 per ordinary share, on the 14th May 2026, to the holders of listed ordinary “A” shares resulting on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on the 15th April 2026, as well as to the holders of the unlisted ordinary “B” shares in the Company.”*

Ordinary Resolution 3 was **approved**.

## **Resolution 4: Appointment of Directors**

*“To approve the continued appointment of the existing Directors of the Company, in accordance with Article 84 of the Articles of Association of the Company, to continue serving for the remainder of their respective term of office.”*

Ordinary Resolution 4 was **approved**.

## **Resolution 5: Emoluments of Directors**

*“To establish the maximum annual aggregate emoluments of the Directors at the sum of two hundred thousand Euro (€200,000).”*

Ordinary Resolution 5 was **approved**.

## **Resolution 6: Remuneration Report**

*“That the Remuneration report for the year-ended 31st October 2025 be hereby approved.”*

Ordinary Resolution 6 was **approved**.

## **Resolution 7: Share Buy-Back Programme**

*“(i) That, in accordance with the Capital Markets Rules and subject to the terms and conditions set out in the Shareholders' Circular dated 1st April 2026 as circulated together with the notice convening this meeting, the Company be and is hereby authorised to re-purchase and acquire from any shareholder(s) its own 'Ordinary A' shares on the Malta Stock Exchange, up to a maximum aggregate consideration of one million Euro (€1,000,000) during a period of twelve (12) calendar months commencing on the 27th April 2026, subject to the terms and conditions described in the Circular.*

*(ii) That authority is hereby also granted to the Company to hold any shares acquired, for resale, or to utilise such acquired shares for distribution to shareholders, in line with the Company's applicable distribution policies from time to time, and for such resale or distribution to be made under such terms as the Directors believe are in the best interests of the Company."*

Ordinary Resolution 7 was **approved**.



**Dr David Wain**  
**Company Secretary**

28<sup>th</sup> April 2026