

ASX/NZX Release



9 May 2024

2024 AMPOL ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release by: the Disclosure Officers of Ampol Limited.

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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) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result | |
|------------------------------------|---|---------------------------------|-----------------------|--------------------|----------------------------|----------------------------------|--------------------|---|-----------------------|--------------------|---------|------------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | | Abstain ** |
| 2 | ADOPTION OF REMUNERATION REPORT | N | 175,217,563 97.08% | 2,650,948 1.47% | 356,340 0.20% | 109,146 | 2,015,474 1.12% | 239,214 0.13% | 177,657,540 98.40% | 2,893,082 1.60% | 109,146 | Carried |
| 3A | RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR | NA | 169,587,545 93.89% | 8,384,433 4.64% | 343,402 0.19% | 18,917 | 2,231,444 1.24% | 82,562 0.05% | 172,425,751 95.32% | 8,467,195 4.68% | 18,917 | Carried |
| 3B | RE-ELECTION OF GARY SMITH AS A DIRECTOR | NA | 171,908,794 95.17% | 6,066,471 3.36% | 345,008 0.19% | 21,744 | 2,254,119 1.25% | 63,507 0.04% | 174,766,772 96.61% | 6,130,178 3.39% | 21,744 | Carried |
| 4 | GRANT OF 2024 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA | 175,291,550 97.07% | 2,617,389 1.45% | 355,694 0.20% | 77,384 | 1,933,257 1.07% | 384,186 0.21% | 177,681,791 98.34% | 3,002,895 1.66% | 92,284 | Carried |
| 5 | NON-EXECUTIVE DIRECTORS FEE POOL INCREASE | NA | 177,664,301 98.37% | 271,554 0.15% | 355,845 0.20% | 42,597 | 1,947,970 1.08% | 369,299 0.20% | 180,039,136 99.64% | 653,173 0.36% | 45,597 | 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

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