

22 October 2024

# ASX Announcement

## Shine Justice Ltd (SHJ) 2024 Annual General Meeting Results

The Annual General Meeting of Shine Justice Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3: Re-election as Director – Rod Douglas
- Item 4: Approval of the Equity Plan

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that each resolution put to members was passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.

Authorised for release by



Annette O'Hara  
Company Secretary | General Counsel  
aohara@shine.com.au

Shine Justice

For personal use only

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                               | 87,302,952<br>99.83%  | 140,337<br>0.16% | 8,800<br>0.01%             | 271,754   | 87,573,555<br>99.84%  | 140,337<br>0.16% | 271,754    | Carried |
| 3                                  | RE-ELECTION OF DIRECTOR - ROD DOUGLAS | NA                              | 133,141,209<br>99.84% | 169,637<br>0.13% | 43,656<br>0.03%            | 4,770   | 134,389,375<br>99.87% | 169,637<br>0.13% | 4,770      | Carried |
| 4                                  | APPROVAL OF THE EQUITY PLAN           | NA                              | 86,783,495<br>99.74%  | 220,533<br>0.25% | 8,800<br>0.01%             | 270,854   | 86,792,295<br>99.75%  | 220,533<br>0.25% | 270,854    | 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

For personal use only