PROPEL FUNERAL PARTNERS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RESOLUTION TO ADOPT THE REMUNERATION REPORT	Y	44,708,246 64.55%	23,768,047 34.32%	783,652 1.13%	65,499	45,518,559 65.70%	23,768,047 34.30%	65,499	Carried
3	RESOLUTION TO RE-ELECT MS JENNIFER LANG AS A DIRECTOR	NA	90,209,350 98.88%	344,693 0.38%	678,680 0.74%	27,424	90,914,691 99.62%	344,693 0.38%	27,424	Carried
4	RESOLUTION TO RE-ELECT MS NAOMI EDWARDS AS A DIRECTOR	NA	90,232,771 98.95%	276,685 0.30%	681,034 0.75%	21,892	90,940,466 99.70%	276,685 0.30%	21,892	Carried
5	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE FUNERAL BUSINESS TRADING AS IC MARK)	NA	90,490,520 99.19%	58,081 0.06%	678,680 0.74%	53,691	91,195,861 99.94%	58,081 0.06%	53,691	Carried
6	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (PLACEMENT)	NA	85,052,753 98.36%	741,995 0.86%	679,480 0.79%	4,806,744	85,758,894 99.14%	741,995 0.86%	4,806,744	Carried
7	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE FUNERAL BUSINESS TRADING AS SOUTHERN FUNERAL HOME)	NA	90,499,392 99.20%	48,409 0.05%	679,480 0.74%	53,691	91,205,533 99.95%	48,409 0.05%	53,691	Carried
8	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE FUNERAL BUSINESS TRADING AS DECRA ART)	NA	90,494,238 99.20%	53,563 0.06%	679,480 0.74%	53,691	91,200,379 99.94%	53,563 0.06%	53,691	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