



**SDI LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 28 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
1	RE-ELECTION OF MR. GERARD KENNEDY	NA	17,167,038 97.68%	17,100 0.10%	390,116 2.22%	97,738	73,713,842 99.98%	17,100 0.02%	97,738	Carried
2	RE-ELECTION OF MR. JOHN SLAVIERO	NA	17,224,038 97.51%	32,100 0.18%	407,016 2.30%	8,838	73,787,742 99.96%	32,100 0.04%	8,838	Carried
3	REMUNERATION REPORT	N	16,036,444 97.31%	264,865 1.61%	178,721 1.08%	44,000	16,401,390 98.41%	264,875 1.59%	44,000	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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