

TRUSCREEN GROUP LIMITED

SPECIAL MEETING
Tuesday, 15 July, 2025

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	THAT THE PREVIOUS ISSUE OF 80,670,455 ORDINARY SHARES IN THE COMPANY AT NZ \$0.022 PER SHARE BE APPROVED, FULLY DESCRIBED IN THE NOTICE OF MEETING.	NA	118,652,753 87.69%	9,060,180 6.70%	7,599,124 5.62%	735,851	142,686,778 94.01%	9,087,958 5.99%	735,851	Carried
2	THAT SHAREHOLDERS APPROVE THE ISSUE OF 26,363,636 ORDINARY SHARES AT NZ\$0.022 PER SHARE, FULLY DESCRIBED IN THE NOTICE OF MEETING.	NA	109,165,289 87.39%	8,155,993 6.53%	7,599,124 6.08%	674,065	156,650,640 95.04%	8,183,771 4.96%	1,343,194	Carried
3	THAT SHAREHOLDERS APPROVE THE ISSUE OF 1:1 OPTIONS ATTACHED TO EACH OF THE 80,670,455 ORDINARY SHARES, UNDER THE PLACEMENT, FULLY DESCRIBED IN THE NOTICE OF MEETING.	NA	119,027,228 87.95%	8,704,744 6.43%	7,599,124 5.62%	716,812	143,061,253 94.25%	8,732,522 5.75%	716,812	Carried
4	THAT SHAREHOLDERS APPROVE THE ISSUE OF 1:1 OPTIONS ATTACHED TO EACH OF THE 26,363,636 ORDINARY SHARES IN ACCORDANCE WITH RESOLUTION 2, FULLY DESCRIBED IN THE NOTICE OF MEETING.	NA	108,923,429 87.30%	8,240,289 6.60%	7,599,124 6.09%	831,629	156,408,780 94.98%	8,268,067 5.02%	1,500,758	Carried
5	THAT SHAREHOLDERS APPROVE THE ISSUE OF 28,191,169 ORDINARY SHARES AT \$0.02 PER SHARE, FULLY DESCRIBED IN THE NOTICE OF MEETING.	NA	93,448,277 96.29%	2,301,738 2.37%	1,298,341 1.34%	639,641	96,341,697 97.67%	2,301,738 2.33%	639,641	Carried

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6	THAT SHAREHOLDERS APPROVE THE ISSUE OF 1:1 OPTIONS ATTACHED TO EACH OF THE 55,490,771 ORDINARY SHARES TO EXISTING SHAREHOLDERS UNDER THE SPP, FULLY DESCRIBED IN THE NOTICE OF MEETING.	NA	93,568,206 97.39%	1,212,968 1.26%	1,298,341 1.35%	1,608,482	96,461,626 98.76%	1,212,968 1.24%	1,608,482	Carried
7	THAT SHAREHOLDERS APPROVE THE ISSUE OF 1:1 OPTIONS ATTACHED TO EACH OF THE 28,191,169 ORD SHARES TO EXISTING SHAREHOLDERS IN ACCORDANCE WITH RESOLUTION 5, FULLY DESCRIBED IN THE NOTICE OF MEETING.	NA	93,563,799 97.36%	1,239,416 1.29%	1,298,341 1.35%	1,586,440	96,457,219 98.73%	1,239,416 1.27%	1,586,440	Carried
8	THAT SHAREHOLDERS APPROVE THE ISSUE BY THE COMPANY OF 25,000,000 BROKER OPTIONS, IN ACCORDANCE WITH LISTING RULE 4.2, AND ON THE TERMS OUTLINED IN THE EXPLANATORY NOTES.	NA	136,972,961 92.68%	3,175,111 2.15%	7,640,256 5.17%	3,297,916	184,967,095 97.95%	3,872,018 2.05%	2,830,265	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