

## ASX Announcement

### Results of General Meeting

Dynamic Group Holdings Limited (ASX: DDB) (to be renamed **BWE Drilling Limited**, proposed ASX code: **BWE**) ("the Company") advises that a General Meeting of shareholders was held today at 76 Hasler Road, Osborne Park, Western Australia.

All resolutions that were put to shareholders at the meeting were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

#### Change of Name

Following shareholder approval, the Company's name has been changed to **BWE Drilling Limited**.

The Board considers the new name better reflects the Group's strategic direction and operational focus. The change will take effect once ASIC updates the relevant registration details. The Company has secured the new name with ASIC in advance.

In line with the name change, the Company also proposes to change its ASX ticker code from '**DDB**' to '**BWE**', which will take effect in due course. A further announcement will be made once the new ticker code becomes active.

*This announcement has been authorised by the Board of Dynamic Group Holdings Limited*

For further information please contact:

Chairman  
Craig David Hughes  
Dynamic Group Holdings Limited  
[info@dynamicgroupholdings.com.au](mailto:info@dynamicgroupholdings.com.au)  
+61 8 6404 2798

# Disclosure of Proxy Votes

Dynamic Group Holdings Limited

Extraordinary General Meeting

Thursday, 17 July 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Change of Company Name	P	142,210,274	142,210,274 100.00%	0 0.00%	0 0.00%	0 0.00%	142,210,274 100.00%	0 0.00%	0 0.00%	Carried