

TRUSCREEN GROUP LIMITED

ANNUAL MEETING  
Thursday, 11 September, 2025

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Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	Result
	THAT HALL CHADWICK NZ LIMITED IS APPOINTED AS AUDITOR OF THE COMPANY.	137,351,212 91.65%	167,825 0.11%	12,342,388 8.24%	961,119	0 0.00%	0 0.00%	233,720,101 99.93%	167,825 0.07%	961,119	Carried
2	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF HALL CHADWICK NZ LIMITED, THE COMPANY'S AUDITORS.	137,254,112 91.59%	268,116 0.18%	12,342,388 8.24%	957,928	0 0.00%	0 0.00%	233,623,001 99.89%	268,116 0.11%	957,928	Carried
3	THAT CHRISTINE PEARS, WHO WAS NOMINATED FOR APPOINTMENT ON 28 JULY 2025, BE APPOINTED A DIRECTOR IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY.	136,782,378 91.41%	327,261 0.22%	12,529,988 8.37%	1,182,917	0 0.00%	0 0.00%	221,210,003 95.15%	11,285,683 4.85%	2,353,359	Carried
4	THAT MR ANTHONY HO, WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	135,054,030 90.35%	1,491,919 1.00%	12,928,388 8.65%	1,348,207	0 0.00%	0 0.00%	231,984,919 99.36%	1,491,919 0.64%	1,372,207	Carried
5	THAT THE PREVIOUS ISSUE OF 2,316,603 ORDINARY FULLY PAID SHARES AT AN ISSUE PRICE OF A\$0.0259 PER SHARE ON 7 MARCH 2025 BE APPROVED AND RATIFIED, FULLY DESCRIBED IN THE NOTICE OF MEETING.	135,395,000 90.59%	1,072,383 0.72%	12,992,388 8.69%	1,362,773	0 0.00%	0 0.00%	232,413,889 99.54%	1,072,383 0.46%	1,362,773	Carried
6	THAT THE PREVIOUS ISSUE OF 451,576 ORDINARY FULLY PAID SHARES AT AN ISSUE PRICE OF A\$0.017 PER SHARE ON 25 JULY 2025 BE APPROVED AND RATIFIED, FULLY DESCRIBED IN THE NOTICE OF MEETING.	132,951,233 89.26%	2,970,649 1.99%	13,024,388 8.74%	1,876,274	0 0.00%	0 0.00%	229,682,122 98.72%	2,970,649 1.28%	2,196,274	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