

## ASX ANNOUNCEMENT

25 September 2025

### Results of General Meeting

BWE Drilling Limited (ASX: 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.

This follows the Company's 21 August 2025 announcement, which outlined the rationale for delisting and confirmed BWE would remain listed for at least one month post-approval to allow shareholders to sell their shares. A copy of that announcement is available on the Company's website: <https://www.bwedrilling.com.au/asx-announcements>

Shareholders are reminded that trading in BWE shares will be suspended from the close of trading on **Thursday, 23 October 2025**, and the Company will be removed from the Official List on **Monday, 27 October 2025**.

#### Proposed timetable for Delisting

Event	Date*
Notice of Meeting dispatched to shareholders	Tuesday, 2 September 2025
General Meeting	Thursday, 25 September 2025
Results of General Meeting	Thursday, 25 September 2025
Suspension from quotation	Close of trading on Thursday, 23 October 2025
Removal of the Company from the Official List	Monday, 27 October 2025

\*The dates above are indicative only and subject to change by the Company or ASX. The Company will inform shareholders of any changes to the indicative timetable referred to above by announcement made via the ASX market announcements platform.

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

For further information please contact:

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# Disclosure of Proxy Votes

BWE Drilling Limited

General Meeting

Thursday, 25 September 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. Approval of Delisting from the Official List of ASX	P	142,328,755	142,328,755 100%	0 0.00%	0	0 0.00%	142,328,755 100%	0 0.00%	0	Carried