

27 October 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

The outcome of the resolutions put to Fleetwood Limited's 2025 Annual General Meeting today are as follows:

Item	Resolution	Result
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director - Mr Jeff Dowling	Passed as an ordinary resolution
3	Issue of Performance Rights to the Managing Director & CEO	Passed as an ordinary resolution
4	Approval to Increase the Director Fee Pool	Passed as an ordinary resolution

All resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) details of the total number of proxies received and the total number of votes cast on each resolution are set out in the **attached** voting results summary.

This announcement was authorised by Samantha Thomas, General Counsel & Company Secretary of Fleetwood Limited.

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Fleetwood Limited
Poll Results for 2025 Annual General Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	45,496,728 81.63%	9,985,785 17.92%	248,630 0.45%	110,013	46,287,881 82.25%	9,987,005 17.75%	110,013	Carried
2 Re-Election of Director of Mr Jeff Dowling	Ordinary	44,795,317 80.34%	10,717,226 19.22%	246,976 0.44%	114,927	45,858,565 81.06%	10,717,226 18.94%	114,927	Carried
3 Issue of Performance Rights to the Managing Director & CEO	Ordinary	54,416,362 97.70%	958,239 1.72%	321,976 0.58%	177,869	55,441,316 98.30%	959,459 1.70%	364,943	Carried
4 Approval to Increase the Director Fee Pool	Ordinary	37,758,894 67.84%	17,658,390 31.72%	246,976 0.44%	201,896	38,548,393 68.58%	17,659,610 31.42%	216,896	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

