

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

29 October 2025

Carlton Investments Limited
Results of 2025 Annual General Meeting

Dear Sir / Madam,

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the results of Carlton Investments Limited's 2025 Annual General Meeting held today, 29 October 2025, are set out in the attached document.

All resolutions were passed and decided by way of a poll.

As a 'second strike' was not received on the Company's 2025 Remuneration Report, the Conditional Spill Resolution in Item 4 was not required to be put to the meeting.

This announcement has been authorised for release to the market by the Company Secretary.

Yours sincerely



Andrew Carter
Company Secretary

For personal use only

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

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
2 Adoption of Remuneration Report	Ordinary	759,456 63.90%	82,504 6.94%	346,636 29.16%	3,856	1,138,167 93.24%	82,504 6.76%	3,856	Carried
3 To re-elect Mr Alan Graham Rydge AM as a director	Ordinary	16,881,922 97.91%	14,903 0.09%	344,636 2.00%	39,031	17,258,633 99.91%	14,903 0.09%	39,031	Carried
4 Spill Resolution (Conditional resolution)	Ordinary	162,229 14.93%	581,165 53.48%	343,306 31.59%	105,752	Not Applicable			Not Applicable

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Spill Resolution (Conditional resolution)	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2 'Adoption of Remuneration Report'