

31 October 2025

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2025 Annual General Meeting

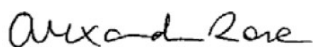
In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details are attached of the outcome in respect of each resolution approved at the Annual General Meeting held today.

All resolutions were approved.

This announcement is authorised by the Steadfast Company Secretary.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Alexandra Rose
Company Secretary

Steadfast Group Limited
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STEADFAST GROUP
Annual General Meeting
Friday, 31 October 2025
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 RE-ELECTION OF DIRECTOR - MS JOAN CLEARY	Ordinary	755,672,671 95.62%	33,507,404 4.24%	1,147,853 0.15%	26,294	760,135,495 95.78%	33,512,404 4.22%	26,493	Carried	n/a
Resolution 3 ELECTION OF DIRECTOR - MR MICHAEL GOODWIN	Ordinary	786,502,377 99.53%	2,584,112 0.33%	1,147,853 0.15%	35,238	790,970,201 99.67%	2,584,112 0.33%	35,437	Carried	n/a
Resolution 4 ADOPTION OF THE 2025 REMUNERATION REPORT	Ordinary	661,041,491 84.63%	118,927,901 15.23%	1,113,114 0.14%	2,894,411	665,229,942 84.81%	119,168,502 15.19%	2,895,215	Carried	NO
Resolution 5 FY25 - GRANT OF EQUITY TO MR ROBERT KELLY AM, MANAGING DIRECTOR & CEO	Ordinary	779,124,917 98.97%	7,102,656 0.90%	981,874 0.12%	108,859	783,166,687 99.07%	7,357,752 0.93%	114,037	Carried	n/a
Resolution 6 FY24 - GRANT OF EQUITY TO MR ROBERT KELLY AM, MANAGING DIRECTOR & CEO	Ordinary	779,111,380 98.97%	7,107,374 0.90%	991,493 0.13%	108,059	783,389,533 99.10%	7,132,869 0.90%	111,074	Carried	n/a
Resolution 7 APPROVAL OF TERMINATION BENEFITS FOR MR ROBERT KELLY AM, MANAGING DIRECTOR & CEO	Ordinary	781,611,110 99.28%	4,650,072 0.59%	983,125 0.12%	73,999	785,880,895 99.41%	4,678,404 0.59%	74,177	Carried	n/a
Resolution 8 APPROVAL OF TERMINATION BENEFITS GENERALLY	Ordinary	783,028,596 99.20%	4,652,781 0.59%	1,696,810 0.21%	64,230	788,009,795 99.41%	4,665,618 0.59%	64,251	Carried	n/a

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