

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement
24 November 2025
(2 pages)

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached document were passed and decided by way of a poll.

Yours sincerely



Richard Edwards
Company Secretary

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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
1 Approval of Remuneration Report	Ordinary	544,010,254 97.06%	11,975,678 2.14%	4,495,917 0.80%	8,930,592	549,462,159 97.87%	11,975,678 2.13%	8,930,592	Carried
2 Re-election of Mr Rimas Kairaitis as Director	Ordinary	510,471,905 81.52%	112,255,609 17.92%	3,533,417 0.56%	294,061	520,420,208 82.26%	112,255,609 17.74%	294,061	Carried
3 Re-election of Mr Anthony Sgro as a Director	Ordinary	532,962,553 85.18%	88,955,574 14.22%	3,783,417 0.60%	853,448	537,815,401 85.81%	88,955,574 14.19%	6,198,903	Carried
4 Approval to issue Performance Rights to N Seckold	Ordinary	551,970,809 97.08%	12,905,992 2.27%	3,755,164 0.61%	51,670,739	556,431,961 97.73%	12,905,992 2.27%	51,920,739	Carried
5 Approval to issue Performance Rights to R K	Ordinary	543,282,644 97.03%	13,100,904 2.34%	3,548,417 0.63%	29,150,939	547,787,049 97.66%	13,100,904 2.34%	29,150,939	Carried
6 Approval to issue Performance Rights to R W	Ordinary	551,732,644 97.04%	13,100,904 2.30%	3,798,417 0.62%	19,790,939	556,237,049 97.70%	13,100,904 2.30%	20,040,939	Carried

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