

# Disclosure of Proxy Votes

SPC Global Holdings Ltd  
Annual General Meeting  
Monday, 24 November 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 Adopt Remuneration Report	P	141,134,792	141,061,931 99.95%	48,031 0.03%	11,777	24,830 0.02%	141,410,611 99.97%	48,031 0.03%	11,777	Carried
2 Re-election of Mr Andrew Reitzer as a Director	P	141,146,569	141,108,764 99.97%	12,975 0.01%	0	24,830 0.02%	141,457,444 99.99%	12,975 0.01%	0	Carried
3 Re-election of Ms Shelly Park as a Director	P	141,146,569	141,108,764 99.97%	12,975 0.01%	0	24,830 0.02%	141,457,444 99.99%	12,975 0.01%	0	Carried
4 RESOLUTION WITHDRAWN	N/A						Resolution withdrawn			N/A
5 Re-election of Mr Adam Brooks as a Director	P	141,145,279	141,107,474 99.97%	12,975 0.01%	1,290	24,830 0.02%	141,456,154 99.99%	12,975 0.01%	1,290	Carried
6 Re-election of Ms Kerry Smith as a Director	P	141,146,569	141,088,764 99.96%	32,975 0.02%	0	24,830 0.02%	141,437,444 99.98%	32,975 0.02%	0	Carried
7 Grant of Options to Mr Robert Iervasi (Managing Director) and/or his nominee(s)	P	141,141,569	141,029,632 99.92%	87,107 0.06%	5,000	24,830 0.02%	140,731,047 99.94%	87,107 0.06%	652,265	Carried
8 Approval of potential termination benefits to Mr Robert Iervasi (Managing Director) in relation to Options (conditional item)	P	141,052,494	140,873,101 99.87%	154,563 0.11%	94,075	24,830 0.02%	140,574,516 99.89%	154,563 0.11%	741,340	Carried

For personal use only



			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
9 Approval of Additional 10% Placement Capacity	P	109,498,744	104,549,957 95.48%	4,923,957 4.50%	31,647,825	24,830 0.02%	104,251,372 94.93%	5,571,222 5.07%	31,647,825	Carried
10 Amendment to Constitution to adopt proportional takeover provisions	P	109,499,244	109,202,119 99.73%	271,804 0.25%	31,647,325	25,321 0.02%	109,551,290 99.75%	271,804 0.25%	31,647,325	Carried

