

SDI LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

For personal use only

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	Result
	RE-ELECTION OF MR. GERALD BULLON	66,618,572 95.53%	2,825,639 4.05%	288,832 0.41%	17,769	0 0.00%	0 0.00%	67,202,787 95.96%	2,825,649 4.04%	17,769	Carried
2	RE-ELECTION OF DR. GEOFFREY KNIGHT	66,618,572 95.53%	2,826,508 4.05%	288,832 0.41%	16,900	0 0.00%	0 0.00%	67,202,787 95.96%	2,826,518 4.04%	16,900	Carried
3	REMUNERATION REPORT	13,842,815 97.45%	170,051 1.20%	192,212 1.35%	85,300	0 0.00%	0 0.00%	14,045,941 98.80%	170,061 1.20%	90,253	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item