Hancock & Gore Ltd
Annual General Meeting
Thursday, 12 February 2026
Results of Meeting

Computershare

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 Adoption of the Remuneration Report	Ordinary	127,627,982 76.14%	17,035,644 10.16%	22,974,356 13.70%	322,358	153,718,534 84.17%	28,909,076 15.83%	322,358	Carried
2 Re-election of Mr Angus Murnaghan as a Director	Ordinary	259,990,337 91.82%	205,876 0.07%	22,974,356 8.11%	74,704	291,228,391 94.27%	17,694,013 5.73%	74,704	Carried
3 Cancellation of forfeited shares	Ordinary	260,197,845 91.89%	5,131 0.00%	22,974,356 8.11%	67,941	308,924,036 100.00%	5,131 0.00%	67,941	Carried
4 Performance Rights to Group Executives	Ordinary	242,886,388 85.80%	17,238,467 6.09%	22,966,981 8.11%	153,437	274,111,487 92.30%	22,864,332 7.70%	12,021,289	Carried
5 Change of Company Name	Ordinary	258,191,331 91.66%	540,896 0.19%	22,956,724 8.15%	1,556,322	306,741,296 99.77%	699,490 0.23%	1,556,322	Carried
6 Ratification of prior issue of Shares to HCF	Ordinary	259,737,151 91.77%	321,455 0.11%	22,974,356 8.12%	212,311	296,595,490 99.89%	321,455 0.11%	12,080,163	Carried
7 The grant of performance rights and cancellation	Ordinary	242,184,621 85.54%	17,940,473 6.34%	22,974,356 8.12%	145,823	273,417,095 92.06%	23,566,338 7.94%	12,013,675	Carried

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

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