



GEOPACIFIC RESOURCES LIMITED

ACN 003 208 393

NOTICE OF ANNUAL GENERAL MEETING

&

EXPLANATORY STATEMENT

For the meeting to be held at 10:00am (AWST) on Thursday, 28 May 2026

at

Level 1, 278 Stirling Highway, Claremont WA 6010

The Company encourages its Shareholders to consider lodging a directed proxy in advance of the Annual General Meeting. The Company is happy to accept and answer questions prior to the close of proxy voting via email. Such questions should be forwarded to the following email address info@geopacific.com.au.

In accordance with section 110D of the *Corporations Act 2001* (Cth), the Notice of Meeting, accompanying Explanatory Statement and annexures (including an online meeting guide and Proxy Form) are being made available to Shareholders electronically, unless you have requested to receive a hard copy.

This Notice of Annual General Meeting and Explanatory Statement should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their professional advisor without delay.

Should you wish to discuss the matters in this Notice of Annual General Meeting and Explanatory Statement, please do not hesitate to contact the Company Secretary on + 61 8 6143 1820.

For personal use only

GEOPACIFIC RESOURCES LIMITED
NOTICE OF MEETING AND EXPLANATORY STATEMENT

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Geopacific Resources Limited ACN 003 208 393 (**Geopacific or Company**) will be convened at 10:00am (AWST) on Thursday, 28 May 2026 at Level 1, 278 Stirling Highway, Claremont WA 6010.

Terms used in this Notice of Annual General Meeting and accompanying Explanatory Statement are defined in the glossary to this document.

ORDINARY BUSINESS

Discussion of Financial Statements and Reports

To discuss the Annual Financial Report, the Directors' Report and Auditor's Report for the year ended 31 December 2025.

Note: there is no requirement for Shareholders to approve these Reports.

Resolution 1 – Adoption of the Remuneration Report

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as a **non-binding resolution**:

“That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Annual Report for the financial year ended 31 December 2025.”

Voting Prohibition Statement

In accordance with section 250R of the Corporations Act, the Company will disregard any votes cast on this Resolution 1 by any of the following persons:

- a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
- a Closely Related Party of such a member.

However, a person (the **voter**) described above may cast a vote on Resolution 1 as a proxy if the vote is not cast on behalf of a person described above and either:

- the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution 1; or
- the voter is the Chair and the appointment of the Chair as proxy:
 - does not specify the way the proxy is to vote on this Resolution 1; and
 - expressly authorises the Chair to exercise the proxy even though this Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Resolution 2 – Re-election of Director – Mr Graham Ascough

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an **ordinary resolution**:

“That, for the purpose of clause 12.7 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Graham Ascough, be re-elected as a Director.”

Resolution 3 – Re-election of Director – Mr Rowan Johnston

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an **ordinary resolution**:

“That, for the purpose of clause 12.7 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Rowan Johnston, be re-elected as a Director.”

Resolution 4 – Re-election of Director – Mr Hamish Bohannan

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an **ordinary resolution**:

“That, for the purpose of clause 12.7 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Hamish Bohannan, be re-elected as a Director.”

For personal use only

GEPACIFIC RESOURCES LIMITED
NOTICE OF MEETING AND EXPLANATORY STATEMENT

GENERAL NOTES

The Explanatory Statement to Shareholders attached to this Notice of Annual General Meeting is hereby incorporated into and forms part of this Notice of Annual General Meeting.

The Company's Annual General Meeting is due to be held at 10:00am (AWST) on Thursday, 28 May 2026 at Level 1, 278 Stirling Highway, Claremont WA 6010.

The Company encourages its Shareholders to consider lodging a directed proxy in advance of the Meeting. To lodge your directed proxy in advance of the Meeting, please follow the steps set out in your enclosed personalised Proxy Form and lodge your directed proxy by 10:00am (AWST) on Tuesday, 26 May 2026.

If you wish to ask questions of the Board, you are encouraged to lodge questions in advance of the Meeting by emailing info@geopacific.com.au by no later than 5:00pm (AWST) on Thursday, 21 May 2026.

If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the meeting, the Company will make further information available via the Company's ASX platform at www.asx.com.au (ASX Code: GPR) and on the Company's website.

Voting eligibility

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5:00pm (AWST) on Tuesday, 26 May 2026.

Voting by proxy

A Shareholder entitled to vote at the Meeting is entitled to appoint not more than 2 proxies. As noted above, the Company encourages its Shareholders to consider lodging a directed proxy in advance of the Meeting.

Where more than 1 proxy is appointed, each proxy may be appointed to represent a specified number or proportion of votes. If no such number or proportion is specified, each proxy may exercise half of the Shareholder's votes. A proxy does not have to be a Shareholder of the Company.

Shareholders are encouraged to consider how they wish to direct their proxies to vote.

The Proxy Form must be signed by the Shareholder or his or her attorney in accordance with the directions on the Proxy Form. To be valid, the Proxy Form and the power of attorney or other authority (if any) under which it is signed (or an attested copy) must be received by the Company at the address listed below not later than 48 hours before the time for holding the meeting, that is 10:00am (AWST) on Tuesday, 26 May 2026.

To vote by proxy, please complete and sign the Proxy Form enclosed and either:

- a) deliver the Proxy Form:
 - by hand to Boardroom Pty Limited at Level 8, 210 George Street, Sydney NSW 2000; or
 - by post to Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001;
- b) fax the Proxy Form to Boardroom Pty Limited on facsimile number (61) 2 9290 9655; or
- c) vote online at <https://www.votingonline.com.au/gpragm2026> and follow the prompts.

To be valid the Proxy Form must be received by no later than 10:00am (AWST) on Tuesday, 26 May 2026. Proxy Forms received after this date will be invalid.

A corporate Shareholder wishing to appoint a person to act as its representative in the Meeting must provide the person with:

- a letter or certificate executed in accordance with the Corporations Act authorising that person to act as the representative of the relevant corporate Shareholder at the Meeting; or
- a copy of the resolution appointing that person as the representative of the relevant corporate Shareholder at the Meeting, certified by a secretary or director of the relevant corporate Shareholder.

Undirected proxies

The Chair intends to vote all valid undirected proxies for Resolutions 1 to 4 in favour of those Resolutions.

In particular, any undirected proxy given to the Chair for Resolution 1 by a Shareholder entitled to vote on Resolution 1, will be voted by the Chair in favour of Resolution 1, in accordance with the express authorisation on the relevant Proxy Form.

For personal use only

GEOPACIFIC RESOURCES LIMITED
NOTICE OF MEETING AND EXPLANATORY STATEMENT

BY ORDER OF THE BOARD



Matthew Smith
Company Secretary

24 April 2026

For personal use only

EXPLANATORY STATEMENT

The purpose of the Explanatory Statement is to provide Shareholders with information concerning the Resolutions in the Notice of Annual General Meeting.

Discussion of Financial Statements and Reports

The Corporations Act requires the Annual Financial Report, Directors' Report and the Auditor's Report (together, the **Annual Financial Statements**) to be received and considered at the Annual General Meeting. The Annual Financial Statements for the period ended 31 December 2025 are included in the Company's Annual Report, a copy of which can be accessed online at www.geopacific.com.au. Alternatively, a hard copy will be made available on request.

There is no requirement for Shareholders to approve the Annual Financial Statements and no vote will be taken on the Annual Financial Statements. However, the Annual Financial Statements will be placed before the Meeting thereby giving Shareholders the opportunity to discuss those documents and to ask questions.

Representing the Company's auditor, Ernst & Young, will be attending the Annual General Meeting and will be available to answer any questions relevant to the conduct of the audit and the Auditor's Report. In addition to taking questions at the Meeting, written questions to the Chair about the management of the Company, or to the Company's auditor about:

- a) the preparation and content of the Auditor's Report;
 - b) the conduct of the audit;
 - c) accounting policies adopted by the Company in relation to the preparation of the Annual Financial Statements; and
 - d) the independence of the auditor in relation to the conduct of the audit,
- may be submitted to the Company no later than 5:00pm (AWST) on Thursday, 21 May 2026.

1. Resolution 1 – Adoption of Remuneration Report

1.1. Background

In accordance with subsection 250R(2) of the Corporations Act, the Board submits the Remuneration Report for the year ended 31 December 2025 to Shareholders for consideration and adoption.

The Remuneration Report sets out the remuneration policies of the Company and explains the remuneration arrangements in place for executive and non-executive Directors and senior management.

The Remuneration Report forms part of the Directors' Report and is set out in the Company's Annual Report, which can be found on the Company's website www.geopacific.com.au.

The Corporations Act requires each listed company to put to a vote at its annual general meeting, a non-binding resolution to shareholders to adopt the relevant company's remuneration report for the relevant financial year. Whilst the vote on this Resolution 1 is advisory only and does not bind the Directors or the Company, the Directors will take into account the outcome of the vote when reviewing remuneration policies and practices.

Pursuant to the Corporations Act, if 25% or more of votes that are cast are voted against the adoption of the Remuneration Report at two consecutive annual general meetings, Shareholders will be required to vote at the second of those meetings on a resolution (**Spill Resolution**) that another meeting be held within 90 days (**Spill Meeting**), at which all of the Company's Directors who were Directors at the time when the resolution to make the Directors' Report was passed (excluding the Managing Director) cease to hold office immediately before the end of the Spill Meeting and may stand for re-election at the Spill Meeting.

The Chair will give Shareholders a reasonable opportunity to ask questions about or to make comments on the Remuneration Report.

1.2. Recommendation of Directors

The Directors unanimously recommend that Shareholders vote in favour of Resolution 1.

The Chair intends to vote all valid undirected proxies in favour of Resolution 1 in accordance with the express authorisation on each relevant Proxy Form.

2. Resolution 2 – Re-election of Director – Mr Graham Ascough

2.1. Background

Resolution 2 seeks approval for the confirmation of the re-election of Mr Graham Ascough as a Director of the Company.

Under the Constitution, the Corporations Act and the Listing Rules, no Director may retain office without re-election for more than three years, or past the third annual general meeting held following the Directors' most recent election, whichever is the longer.

The Constitution, Corporations Act and Listing Rules also require that an election of Directors must occur at each annual general meeting of the Company.

Mr Ascough was appointed to the Board as a Director on 7 November 2023. In accordance with the Constitution, Corporations Act and Listing Rules, Mr Ascough has nominated himself to retire and stand for re-election at the Meeting.

2.2. Qualifications and other material directorships

Mr Ascough is a senior resources executive and geophysicist with a strong track record of discovery and more than 30 years of industry experience. He has held various senior management positions and directorships, taking a lead role in setting the strategic direction to develop and finance exploration projects and junior mining companies.

Mr Ascough is currently a Non-Executive Director and the Chairman of Black Canyon Limited (ASX:BCA) and a Non-Executive Director of Patronus Resources Limited (ASX:PTN).

Mr Ascough was previously a Non-Executive Director and the Chairman of Aguia Resources Limited (ASX:AGR), Mithril Silver and Gold Limited (ASX:MTH), Sunstone Metals Limited (ASX:STM, PNX Metals Limited (merged with Patronus Resources Limited (ASX:PNX) and Musgrave Minerals Limited (ASX:MGV) (acquired by Ramelius Resources Limited (ASX:RMS) in 2023).

Mr Ascough is a member of AusIMM and a Professional Geoscientist of Ontario, Canada.

The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. The Company undertook such checks prior to the appointment of Mr Ascough in 2023 and is satisfied that no material adverse information has been revealed following these background checks.

2.3. Recommendation of Directors

The Directors (excluding Mr Ascough) have reviewed the performance of Mr Ascough since his appointment to the Board and consider that his skills and experience will continue to enhance the Board's ability to perform its role.

The Directors (other than Mr Ascough) unanimously recommend that Shareholders vote in favour of Resolution 2.

The Chair intends to vote all valid undirected proxies in favour of Resolution 2 in accordance with the express authorisation on each relevant Proxy Form.

3. Resolution 3 – Re-election of Director – Mr Rowan Johnston

3.1. Background

Resolution 3 seeks approval for the confirmation of the re-election of Mr Rowan Johnston as a Director of the Company.

Under the Constitution, the Corporations Act and the Listing Rules, no Director may retain office without re-election for more than three years, or past the third annual general meeting held following the Directors' most recent election, whichever is the longer.

The Constitution, Corporations Act and Listing Rules also require that an election of Directors must occur at each annual general meeting of the Company.

Mr Johnston was appointed to the Board as a Director on 7 November 2023. In accordance with the Constitution, Corporations Act and Listing Rules, Mr Johnston has nominated himself to retire and stand for re-election at the Meeting.

3.2. Qualifications and other material directorships

Mr Johnston is an experienced corporate executive with a track record of adding value from discovery to production and working with challenging assets.

Mr Johnston is a Non-Executive Director and the Chairman of Patronus Resources Limited (ASX:PTN).

Mr Johnston was previously a Non-Executive Director of Bardoc Gold Limited (ASX:BDC) (acquired by St Barbara Limited (ASX:SBM) in 2022), Spartan Resources Limited (acquired by Ramelius Resources Limited (ASX:RMS), PNX Metals Limited (merged with Patronus Resources Limited (ASX:PNX) and Non-Executive Director of Wiluna Mining Corporation Limited (ASX:WMC).

Mr Johnston is a Qualified Mining Engineer from WASM and holds a first class ticket Mine Manager's Certificate with international experience including in France, Africa and Indonesia.

The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. The Company undertook such checks prior to the appointment of Mr Johnston in 2023 and is satisfied that no material adverse information has been revealed following these background checks.

3.3. Recommendation of Directors

The Directors (excluding Mr Johnston) have reviewed the performance of Mr Johnston since his appointment to the Board and consider that his skills and experience will continue to enhance the Board's ability to perform its role.

The Directors (other than Mr Johnston) unanimously recommend that Shareholders vote in favour of Resolution 3.

The Chair intends to vote all valid undirected proxies in favour of Resolution 3 in accordance with the express authorisation on each relevant Proxy Form.

4. Resolution 4 – Re-election of Director – Mr Hamish Bohannan

4.1. Background

Resolution 4 seeks approval for the confirmation of the re-election of Mr Hamish Bohannan as a Director of the Company.

Under the Constitution, the Corporations Act and the Listing Rules, no Director may retain office without re-election for more than three years, or past the third annual general meeting held following the Directors' most recent election, whichever is the longer.

The Constitution, Corporations Act and Listing Rules also require that an election of Directors must occur at each annual general meeting of the Company.

Mr Bohannan was appointed to the Board as a Director on 7 November 2023. In accordance with the Constitution, Corporations Act and Listing Rules, Mr Bohannan has nominated himself to retire and stand for re-election at the Meeting.

4.2. Qualifications and other material directorships

Mr Bohannan is a mining engineer with extensive corporate and operational experience in public companies both in Australia and overseas. Mr Bohannan has built a career developing exciting projects around the world and has a reputation for maintaining high standards in community liaison and environmental excellence and developing a strong safety culture.

Mr Bohannan was previously the Chief Executive Officer and Managing Director of Bathurst Resources Limited (ASX:BRL), and a Non-Executive Director of Lachlan Star Limited (ASX:LSA) and Phillips River Mining Limited (ASX:PRH) (de-listed in 2016).

Mr Bohannan holds an Honours Degree in Mining Engineering from the Royal School of Mines UK and an MBA from Deakin University.

The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. The Company undertook such checks prior to the appointment of Mr Bohannan in 2023 and is satisfied that no material adverse information has been revealed following these background checks.

4.3. Recommendation of Directors

The Directors (excluding Mr Bohannan) have reviewed the performance of Mr Bohannan since his appointment to the Board and consider that his skills and experience will continue to enhance the Board's ability to perform its role.

The Directors (other than Mr Bohannan) unanimously recommend that Shareholders vote in favour of Resolution 4.

The Chair intends to vote all valid undirected proxies in favour of Resolution 4 in accordance with the express authorisation on each relevant Proxy Form.

GEOPACIFIC RESOURCES LIMITED
NOTICE OF MEETING AND EXPLANATORY STATEMENT

Glossary

In the Notice of Meeting and Explanatory Statement, the following terms have the following meanings unless the context otherwise requires:

Annual Financial Report	the Company's financial report for the financial year ended 31 December 2025.
Annual Report	the Company's annual report for the financial year ended 31 December 2025.
Auditor's Report	the Company's auditor's report for the financial year ended 31 December 2025.
ASX	ASX Limited or the securities market operated by ASX Limited, as the context requires.
AWST	Australian Western Standard Time.
Board	the board of Directors.
Chair	the chair of the Annual General Meeting.
Closely Related Party	of a member of the Key Management Personnel means: (a) a spouse or child of the member; or (b) a child of the member's spouse; or (c) a dependent of the member or the member's spouse; or (d) anyone else who is one of the member's family and may be expected to influence the member or be influenced by the member in the member's dealings with the Company; or (e) a company the member controls; or (f) a person prescribed by the <i>Corporations Regulations 2001</i> (Cth).
Company or Geopacific	Geopacific Resources Limited ACN 003 208 393.
Constitution	the constitution of the Company as amended from time to time.
Corporations Act	<i>Corporations Act 2001</i> (Cth).
Director	a director of the Company.
Directors' Report	the Directors' report contained in the Annual Report.
Explanatory Statement	the explanatory statement that accompanies this Notice of Annual General Meeting.
Key Management Personnel	has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any director (whether executive or otherwise) of the Company.
Listing Rules	official listing rules of the ASX.
Meeting or Annual General Meeting	the Annual General Meeting convened by this Notice of Annual General Meeting.
Notice, Notice of Annual General Meeting or Notice of Meeting	this notice of Annual General Meeting.
Proxy Form	the proxy form enclosed with this Notice of Annual General Meeting.

For personal use only

GEOPACIFIC RESOURCES LIMITED
NOTICE OF MEETING AND EXPLANATORY STATEMENT

Remuneration Report	the report contained in the Directors' Report dealing with the remuneration of the Key Management Personnel for the year ended 31 December 2025.
Resolution	a resolution contained in this Notice of Annual General Meeting.
Share	a fully paid ordinary share in the capital of the Company.
Shareholder	a holder of one or more Shares in the Company.

For personal use only



All Correspondence to:

- ✉ **By Mail** Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001 Australia
- 📠 **By Fax:** +61 2 9290 9655
- 💻 **Online:** www.boardroomlimited.com.au
- ☎ **By Phone:** (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 10:00am (AWST) on Tuesday, 26 May 2026.**

🖥️ TO APPOINT A PROXY ONLINE

- STEP 1: VISIT** <https://www.votingonline.com.au/gpragm2026>
- STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)**
- STEP 3: Enter your Voting Access Code (VAC):**

📱 BY SMARTPHONE



Scan QR Code using smartphone
QR Reader App

📄 TO VOTE BY COMPLETING THE PROXY FORM

STEP 1: APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy, you must:

- complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together in the same envelope.

STEP 2: VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

STEP 3: SIGN THE FORM

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders should sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4: LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore **before 10:00am (AWST) on Tuesday, 26 May 2026.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged:

🖥️ **Online** <https://www.votingonline.com.au/gpragm2026>

📠 **By Fax** + 61 2 9290 9655

✉ **By Mail** Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

👤 **In Person** Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000 Australia

Attending the Meeting

If you wish to attend the meeting, please bring this form with you to assist registration.

Your Address
This is your address as it appears on the company's share register. If this is not your current address, please mark the box with an "X" and note your correct current address in the space to the left. Securityholders sponsored by a broker should directly advise their broker of the required changes.
Please note, you cannot change ownership of your securities using this form.

PROXY FORM

STEP 1 APPOINT A PROXY

I / We being a member/s of **Geopacific Resources Limited** (Company) and entitled to attend and vote hereby appoint:

the **Chair of the Meeting** (mark box)

OR if **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below:

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the **Annual General Meeting** of the Company to be held at **Level 1, 278 Stirling Highway, Claremont WA 6010 on 10:00am (AWST) on Thursday, 28 May 2026** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting is authorized to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of this Resolution (including Resolution 1), I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of this Resolution even though this Resolution (including Resolution 1) is connected with the remuneration of members of the key management personnel of the Company.

The Chair of the Meeting will vote all undirected proxies **in favour of all Items of business** (including Resolution 1). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

STEP 2 VOTING DIRECTIONS

		For	Against	Abstain*
Resolution 1	Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-Election of Director – Mr Graham Ascough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-Election of Director – Mr Rowan Johnston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Re-Election of Director – Mr Hamish Bohannan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

STEP 3 SIGNATURE OF SECURITYHOLDERS This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
<div style="border: 1px solid black; height: 24px;"></div>	<div style="border: 1px solid black; height: 24px;"></div>	<div style="border: 1px solid black; height: 24px;"></div>
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name: Contact Daytime Telephone: Date: / / 2026

For personal use only