

**NRW HOLDINGS LIMITED**

EXTRAORDINARY GENERAL MEETING  
Tuesday, 28 April, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY26 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	NA	176,045,405	48,264,805	644,219	8,526,360	252,902,211	61,525,913	8,706,060	Carried
			78.26%	21.46%	0.29%		80.43%	19.57%		

\*\* - 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