

TRUSCREEN GROUP LIMITED

ANNUAL MEETING
Tuesday, 01 September, 2026

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	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	THAT VINAY SHEORAN, PARTNER, HALL CHADWICK NSW IS APPOINTED AS AUDITOR OF THE COMPANY.	219,809,970 97.95%	1,226,378 0.55%	3,378,451 1.51%	2,252,195	240,585,252 99.49%	1,226,378 0.51%	2,252,195	Carried
2	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF VINAY SHEORAN, HALL CHADWICK NSW, THE COMPANY'S AUDITORS.	218,290,739 97.60%	1,989,412 0.89%	3,378,451 1.51%	3,008,392	239,066,021 99.17%	1,989,412 0.83%	3,008,392	Carried
3	THAT REECE O'CONNELL, WHO WAS APPOINTED ON 3 JUNE 2026 BY THE BOARD TO FILL A CASUAL VACANCY, BE APPOINTED A DIRECTOR IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY.	211,671,871 94.44%	1,210,070 0.54%	11,250,451 5.02%	2,534,602	240,319,153 99.50%	1,210,070 0.50%	2,534,602	Carried
4	THAT DR. DEXTER CHEUNG, WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY, AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	218,148,274 97.01%	3,350,416 1.49%	3,378,451 1.50%	1,789,853	238,923,556 98.62%	3,350,416 1.38%	1,789,853	Carried
5	THAT, UNDER NZX LISTING RULE 2.11.1, THE DIRECTORS' FEE POOL BE INCREASED FROM NZ\$300,000 TO NZ\$450,000 PER ANNUM PLUS GST (IF ANY), TO BE DIVIDED AMONG THE NON-EXECUTIVE DIRECTORS.	149,465,653 73.27%	51,750,168 25.37%	2,763,675 1.35%	4,476,146	166,674,244 75.29%	54,702,083 24.71%	4,476,146	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