

27 October 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

The outcome of the resolutions put to Fleetwood Limited's 2026 Annual General Meeting today are as follows:

Item	Resolution	Result
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director – Ms Adrienne Parker	Passed as an ordinary resolution
3	Re-election of Director – Mr Martin Monro	Passed as an ordinary resolution

All resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) details of the total number of proxies received and the total number of votes cast on each resolution are set out in the **attached** voting results summary.

This announcement was authorised by Samantha Thomas, General Counsel & Company Secretary of Fleetwood Limited.

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Fleetwood Limited
Poll Results for 2026 Annual General Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

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 Remuneration Report	Ordinary	32,351,735 84.69%	5,654,076 14.80%	194,545 0.51%	25,831	32,757,451 85.28%	5,654,076 14.72%	48,831	Carried
2 Re-Election of Director - Ms Adrienne Parker	Ordinary	31,822,033 83.40%	6,143,573 16.10%	190,045 0.50%	95,536	32,417,408 84.07%	6,143,573 15.93%	95,536	Carried
3 Re-Election of Director - Mr Martin Monro	Ordinary	32,471,141 85.13%	5,484,455 14.37%	190,045 0.50%	88,836	33,066,516 85.77%	5,484,455 14.23%	88,836	Carried

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

