SAUNDERS INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING
Tuesday, 27 October, 2026

For personal use only

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.

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***
1	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	N	58,984,754 94.37%	3,510,889 5.62%	8,849 0.01%	95,658	62,729,773 94.70%	3,510,889 5.30%	95,658	Carried
2	RE-ELECTION OF MR GREG FLETCHER AS A DIRECTOR	NA	65,608,904 99.05%	621,405 0.94%	8,849 0.01%	0	69,391,423 99.11%	621,405 0.89%	0	Carried
3	APPOINTMENT OF BDO AS COMPANY AUDITOR	NA	66,229,266 99.99%	0 0.00%	8,849 0.01%	1,043	70,011,785 100.00%	0 0.00%	1,043	Carried
4	APPROVAL OF THE SAUNDERS INTERNATIONAL LIMITED RIGHTS PLAN	NA	56,137,742 98.79%	680,796 1.20%	8,849 0.02%	9,411,771	59,917,368 98.88%	680,796 1.12%	9,411,771	Carried
5	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS INTERNATIONAL LIMITED RIGHTS PLAN TO MR ANGELO DE ANGELIS (OR HIS NOMINEE)	NA	42,462,613 64.20%	10,026,889 15.16%	13,648,993 20.64%	100,663	59,885,276 85.66%	10,026,889 14.34%	100,663	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