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27 November 2025

2025 Annual General Meeting Results

The results of the 2025 Annual General Meeting of Macarthur National Ltd held on 27 November 2025 are attached.

All resolutions put to the meeting were decided by poll.

A handwritten signature in black ink, appearing to read "Surinder Sidhu", with a horizontal line underneath.

Surinder Sidhu
Company Secretary



Generated at: 27/11/2025 11:32 AM AEDT

Meeting results report

Annual General Meeting

Date of Meeting: 27/11/2025

Resolution 1

Approval for Change of Company Name

Resolution type: Special

Prior to meeting

For	Against	Abstain	Proxy's discretion
139,013,772 (99.99%)	15,000 (0.01%)	0	14,384,056

Results of poll

For	Against	Abstain
153,397,828 (99.99%)	15,000 (0.01%)	0

Passed
By poll

Resolution 2

Re-election of Director Mr.Henry

Townsing

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
74,934,065 (99.98%)	17,000 (0.02%)	8,529,306	14,384,056

Results of poll

For	Against	Abstain
89,318,121 (99.98%)	17,000 (0.02%)	8,529,306

Passed
By poll

Resolution 3

Re-election Director Dr Leslie Fitzgerald

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
139,011,772 (99.99%)	17,000 (0.01%)	0	14,384,056

Results of poll

For	Against	Abstain
153,395,828 (99.99%)	17,000 (0.01%)	0

Passed
By poll

Resolution 4

Adoption of the Replacement
Constitution

Resolution type: Special

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
139,011,772 (99.99%)	17,000 (0.01%)	0	14,384,056	
Results of poll				
For	Against	Abstain		
153,395,828 (99.99%)	17,000 (0.01%)	0		