

VOLT GROUP LIMITED

ANNUAL GENERAL MEETING  
Tuesday, 27 May, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
01	REMUNERATION REPORT	N	1,056,583,789 38.95%	12,148,396 0.45%	1,643,623,754 60.60%	1,900,000	0 0.00%	0 0.00%	2,808,207,543 99.57%	12,148,396 0.43%	1,900,000	Carried
02	RE-ELECTION OF MR PAUL EVERINGHAM AS A DIRECTOR	NA	1,039,019,235 24.56%	914,450 0.02%	3,190,822,254 75.42%	30,000,000	0 0.00%	0 0.00%	5,494,341,489 99.98%	914,450 0.02%	30,500,000	Carried
03	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	1,023,401,389 81.06%	17,230,796 1.36%	221,949,101 17.58%	30,000,000	0 0.00%	0 0.00%	1,353,350,490 98.74%	17,230,796 1.26%	30,000,000	Carried
04	ISSUE OF OPTIONS TO MR ADAM BOYD UNDER THE PLAN	NA	1,013,415,272 80.27%	27,186,913 2.15%	221,949,101 17.58%	30,030,000	0 0.00%	0 0.00%	1,343,364,373 98.02%	27,186,913 1.98%	30,030,000	Carried
05	ISSUE OF PERFORMANCE RIGHTS TO MR PAUL EVERINGHAM UNDER THE PLAN	NA	1,023,401,372 81.06%	17,230,796 1.36%	221,949,101 17.58%	30,000,017	0 0.00%	0 0.00%	1,353,350,473 98.74%	17,230,796 1.26%	30,000,017	Carried
06	ISSUE OF PERFORMANCE RIGHTS TO MR PETER TORRE UNDER THE PLAN	NA	1,023,401,372 81.06%	17,230,796 1.36%	221,949,101 17.58%	30,000,017	0 0.00%	0 0.00%	1,353,350,473 98.74%	17,230,796 1.26%	30,000,017	Carried
07	ISSUE OF PERFORMANCE RIGHTS TO MR SIMON HIGGINS UNDER THE PLAN	NA	1,023,401,372 81.06%	17,230,796 1.36%	221,949,101 17.58%	30,000,017	0 0.00%	0 0.00%	1,353,350,473 98.74%	17,230,796 1.26%	30,000,017	Carried
08	CONSOLIDATION OF CAPITAL	NA	1,024,415,289 24.04%	46,216,896 1.08%	3,190,123,754 74.87%	0	0 0.00%	0 0.00%	5,479,539,043 99.16%	46,216,896 0.84%	0	Carried

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09	CONFIRMATION OF APPOINTMENT OF AUDITOR	NA	1,069,701,618 25.11%	900,000 0.02%	3,190,154,304 74.87%	17	0 0.00%	0 0.00%	5,524,855,922 99.98%	900,000 0.02%	17	Carried
10	SECTION 195 APPROVAL	NA	1,021,901,372 24.19%	12,200,796 0.29%	3,190,123,754 75.52%	36,530,017	0 0.00%	0 0.00%	5,121,025,126 99.76%	12,200,796 0.24%	392,530,017	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