

24 September 2025

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## ASX Announcement

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### Results of General Meeting: Shareholders approve selective buy back

Diversified investment house, Washington H. Soul Pattinson and Company Limited ("**Soul Patts**" or "**SOL**") (ASX:SOL) refers to the announcement made by WHSP Holdings Ltd (formerly known and trading as Soul Patts ("**Pre-merger Soul Patts**")) released to the ASX on 4 August 2025 which confirms the registration with the Australian Securities and Investment Commission of the Combination Booklet (as defined in, and appended to, that announcement).

As referenced in the Combination Booklet, Soul Patts has held a general meeting of its shareholders to approve and ratify the terms of a selective buy-back, referred to and defined in the Combination Booklet as the 'Buy-Back Resolution' ("**Buy-Back Resolution**"), in order to extinguish the cross shareholding between Soul Patts and Pre-merger Soul Patts, which was created upon implementation of the Combination.

Soul Patts is pleased to announce that shareholders of Soul Patts voted today in favour of the Buy-Back Resolution.

#### Results of the General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Soul Patts advises that the Buy-Back Resolution was passed via a special resolution of the shareholders of Soul Patts.

Details of the valid proxies received and votes cast are set out in Annexure A to this announcement.

–ENDS–

This ASX announcement has been authorised for release by the Board of Washington H. Soul Pattinson and Company Limited.

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## About Soul Patts

Washington H. Soul Pattinson and Company Limited ("Soul Patts") is an Australian public company that listed on the ASX on 15 September 2025 in connection with the merger of Brickworks Limited and Pre-merger Soul Patts, which itself first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With Pre-merger Soul Patts' origins in owning and operating Australian pharmacies, Soul Patts has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. Soul Patts takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning SOL shares, an investor gains access to the following asset classes: listed equities, private markets, credit, and property. More information: [SoulPatts.com.au](https://SoulPatts.com.au)

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## Annexure A – Results of General Meeting

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

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 The Shareholders of Washington H. Soul Pattinson and Company Limited (formerly First Services Company Ltd) (Topco) approve and ratify (with effect from the date of this resolution), Topco's selective share buy-back of all Topco Shares held by WHSP Holdings Ltd (ACN 000 002 728) (formerly named Washington H. Soul Pattinson and Company Limited). (or any of its subsidiaries), with such shares to be immediately cancelled following the buy-back.	Special	379,919,682 100.00%	0 0.00%	0 0.00%	0 0.00%	379,919,682 100.00%	0 0.00%	0 0.00%	Carried

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