

SHRIRO HOLDINGS LIMITED

ANNUAL GENERAL MEETING  
Monday, 17 November, 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 **	
2	REMUNERATION REPORT	NA	29,697,045 72.11%	313,980 0.76%	7,376,302 17.91%	82,390	3,608,500 8.76%	187,730 0.46%	41,256,847 98.79%	504,110 1.21%	555,633	Carried
3	RE-ELECTION OF DIRECTOR JOHN MURPHY	NA	Not put to Meeting									Not Applicable
4	ELECTION OF DIRECTOR BEN MCGARRY	NA	12,606,034 30.64%	17,422,381 42.35%	7,376,302 17.93%	127,246	3,357,643 8.16%	379,109 0.92%	15,966,077 39.29%	24,670,341 60.71%	3,821,032	Not Carried
5	SHARE BUY-BACK	NA	14,716,918 56.68%	7,380 0.03%	7,376,302 28.41%	20,000	3,815,359 14.69%	48,639 0.19%	29,097,314 99.81%	56,019 0.19%	20,000	Carried
6	SECOND SHARE BUY-BACK	NA	14,716,918 56.73%	7,380 0.03%	7,376,302 28.43%	41,000	3,649,359 14.07%	193,639 0.75%	28,931,314 99.31%	201,019 0.69%	41,000	Carried
7	THIRD SHARE BUY-BACK	NA	14,716,918 56.73%	7,380 0.03%	7,376,302 28.43%	41,000	3,649,359 14.07%	193,639 0.75%	28,931,314 99.31%	201,019 0.69%	41,000	Carried
8	GRANT OF PERFORMANCE RIGHTS TO MR TIM HARGREAVES, CEO	NA	29,605,117 72.06%	405,908 0.99%	7,376,302 17.95%	132,390	2,681,559 6.53%	1,017,439 2.48%	40,237,978 96.58%	1,425,747 3.42%	2,743,725	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

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Resolution proposed but not put to the meeting		
No	Short Description	Reason(s) for not putting to the meeting
3	RE-ELECTION OF DIRECTOR JOHN MURPHY	Resolution Withdrawn