

25 November 2025

**Voting Results of Annual General Meeting**

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of Dawney & Co Limited held today in Brisbane at 2:30pm (AEST). In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

		Proxy votes					Total votes cast				
	Resolution	For	Against	Discretionary	Abstain	Exclusions	For	Against	Abstain	Exclusions	Result
1	Adoption of Remuneration Report	14,726,183	0	0	0	4,382,392	14,680,933	0	0	4,382,392	Carried
2	Re-election of Kerry Daly as Director	19,108,575	0	0	0	0	19,063,325	0	0	0	Carried
3	Approval to Issue Additional Equity (Listing Rule 6.25)	19,108,575	0	0	0	0	19,063,325	0	0	0	Carried
4	Approval of Directors Shares-In-Lieu Plan	14,726,183	0	0	0	4,382,392	14,680,933	0	0	4,382,392	Carried
5	Approval of Issue of Shares to Kerry Daly	18,644,749	0	0	0	463,826	18,599,499	0	0	463,826	Carried
6	Approval of Issue of Shares to Peter Johns	17,753,581	0	0	0	1,354,994	17,708,331	0	0	1,354,994	Carried

All resolutions were validly carried by way of a poll.