



**MACARTHUR  
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LTD**

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27 June 2025

## **2025 Extraordinary General Meeting Results**

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

All resolutions put to the meeting were decided by poll.

**Surinder Sidhu**  
Company Secretary



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## Meeting results report

### Extraordinary General Meeting

Date of Meeting: 27/06/2025

#### Resolution 1

Issue of Consideration Shares

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
57,772,942 (99.97%)	17,000 (0.03%)	0	50

##### Results of poll

For	Against	Abstain
57,772,992 (99.97%)	17,000 (0.03%)	0

**Passed**  
By poll

#### Resolution 2

Approval of Henry Townsing Sr and his related parties to participate in the Proposed Transaction

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
57,772,942 (99.97%)	17,000 (0.03%)	0	50

##### Results of poll

For	Against	Abstain
57,772,992 (99.97%)	17,000 (0.03%)	0

**Passed**  
By poll

#### Resolution 3

Approval for wholly owned subsidiaries to adopt employee share plan

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
114,302,976 (99.98%)	27,190 (0.02%)	11,820,718	50

##### Results of poll

For	Against	Abstain
114,303,026 (99.98%)	27,190 (0.02%)	11,820,718

**Passed**  
By poll