



**MACARTHUR  
NATIONAL  
LTD**

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27 November 2024

## **2024 Annual General Meeting Results**

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The results of the 2024 Annual General Meeting of Macarthur National Ltd held on 27 November 2024 are attached.

All resolutions put to the meeting were decided by poll.

A handwritten signature in black ink, appearing to read 'Surinder Sidhu', with a long horizontal stroke extending to the right.

**Surinder Sidhu**  
Company Secretary

Generated at: 27/11/2024 12:58 PM AEDT

## Meeting results report

### Annual General Meeting

Date of Meeting: 27/11/2024

#### Resolution 1

Amendment of the Long Term Incentive Plan for Directors and Senior Management, and the Long Term Incentive Plan for Employees

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
140,455,852 (99.99%)	11,854 (0.01%)	54	13,200

##### Results of poll

For	Against	Abstain
140,469,052 (99.99%)	11,854 (0.01%)	54

**Passed**  
By poll

#### Resolution 2

Approval for the Ugenius Related Party Transaction

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
56,876,972 (99.99%)	4,100 (0.01%)	35,573,835	0

##### Results of poll

For	Against	Abstain
56,876,972 (99.99%)	4,100 (0.01%)	35,573,835

**Passed**  
By poll

#### Resolution 3

Approval for the Property Shell Related Party Transaction

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
92,447,690 (100.00%)	4,100 (0.00%)	3,117	0

##### Results of poll

For	Against	Abstain
92,447,690 (100.00%)	4,100 (0.00%)	3,117

**Passed**  
By poll

**Resolution 4**

Approval for the Lighthouse Power  
Related Party Transaction

**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>92,447,690 (100.00%)</b>	<b>4,100 (0.00%)</b>	<b>3,117</b>	<b>0</b>

**Results of poll**

For	Against	Abstain
<b>92,447,690 (100.00%)</b>	<b>4,100 (0.00%)</b>	<b>3,117</b>

**Passed**  
By poll

**Resolution 5**

Amendment to the Company's  
Constitution

**Resolution type: Special**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>140,476,806 (100.00%)</b>	<b>4,100 (0.00%)</b>	<b>54</b>	<b>0</b>

**Results of poll**

For	Against	Abstain
<b>140,476,806 (100.00%)</b>	<b>4,100 (0.00%)</b>	<b>54</b>

**Passed**  
By poll