

ANNUAL GENERAL MEETING
Friday, 25 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RESOLUTION TO ADOPT THE REMUNERATION REPORT	N	37,095,844 95.56%	254,375 0.66%	1,469,786 3.79%	2,213,447	38,732,303 99.34%	257,444 0.66%	2,213,447	Carried
3	RESOLUTION TO RE-ELECT MS NAOMI EDWARDS AS A DIRECTOR	NA	59,261,573 97.54%	16,453 0.03%	1,480,674 2.44%	34,832	61,149,263 99.97%	16,453 0.03%	34,832	Carried
4	RESOLUTION TO ELECT MS JENNIFER LANG AS A DIRECTOR	NA	59,281,418 97.52%	23,953 0.04%	1,480,674 2.44%	7,487	61,151,039 99.96%	27,022 0.04%	22,487	Carried
5	RESOLUTION TO ELECT MR PETER DOWDING AS A DIRECTOR	NA	57,271,320 97.44%	25,278 0.04%	1,480,674 2.52%	2,016,260	59,159,010 99.96%	25,278 0.04%	2,016,260	Carried
6	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (COMMUNITY FUNERALS ACQUISITION)	NA	58,749,302 96.70%	532,518 0.88%	1,469,786 2.42%	41,926	60,626,104 99.13%	532,518 0.87%	41,926	Carried
7	RESOLUTION RELATING TO THE PROPOSED ISSUANCE OF ORDINARY SHARES (EAGARS FUNERALS ACQUISITION)	NA	58,749,302 96.79%	481,258 0.79%	1,469,786 2.42%	93,186	60,626,104 99.21%	481,258 0.79%	93,186	Carried
8	RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION TO COMPLY WITH THE CHESS REPLACEMENT SYSTEM	NA	59,294,120 97.56%	258 0.00%	1,484,057 2.44%	15,097	61,185,193 100.00%	258 0.00%	15,097	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