

21 November 2023

## Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (“AGM”) of the Company held today that resolutions as set out below were passed on a poll.

### Resolution 1 (Advisory Resolution)

“That the Remuneration Report for the year ended 30 June 2023 (as set out in the Directors Report) is adopted.”

### Resolution 2 (Ordinary Resolution)

“That Mr Nicasio Alcantara, who retires in accordance with Rule 36.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

### Resolution 3 (Ordinary Resolution)

“That, in accordance with Listing Rule 7.4, and for all other purposes, the Shareholders ratify the allotment and prior issue of, under Listing Rule 7.1 of 157,686,769 Shares in the Company at an issue price of \$0.003 per Share (Placement Shares) to unrelated professional, sophisticated or other investors that fall within one or more of the classes of exemptions specified in section 708 of the Corporations Act (Placement Recipients) and otherwise on the terms and conditions set out in the Explanatory Memorandum.”

### Resolution 4 (Ordinary Resolution)

“That, in accordance with Listing Rule 7.4, and for all other purposes, the Shareholders ratify the allotment and prior issue of, under Listing Rule 7.1A of 92,313,231 Shares in the Company at an issue price of \$0.003 per Share (Placement Shares) to unrelated professional, sophisticated or other investors that fall within one or more of the classes of exemptions specified in section 708 of the Corporations Act (Placement Recipients) and otherwise on the terms and conditions set out in the Explanatory Memorandum.”

### Resolution 5 (Ordinary Resolution)

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue 125,000,000 Options (that are free-attaching to the Placement Shares) to the Placement Recipients with an exercise price of \$0.006 per Option, expiring on 8 March 2025 (Placement Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

### Resolution 6 (Ordinary Resolution)

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue a total of 43,374,837 Options to Reach Corporate Pty Ltd ACN 638 960 540 (or its nominees) (Reach), exercisable at \$0.006, and expiring two years after their issue (Lead Manager Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

### Resolution 7 (Ordinary Resolution)

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue a total of 75,000,000 Options to Armada Trading Pty Limited ACN 001 149 097 (Armada), exercisable at \$0.003, and expiring on 2 March 2026 (Armada Options) and otherwise on the

terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

**Resolution 8 (Ordinary Resolution)**

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue a total of 125,000,000 Options to Lucerne Finance Pty Ltd ACN 618 123 845 trading as Lucerne Investment Partners (Lucerne), exercisable at \$0.003 each, and expiring on 31 December 2024 (Lucerne Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

**Resolution 9 (Ordinary Resolution)**

“That the Employee Share Plan, which is summarised in the attached Explanatory Memorandum and at Schedule 5, be approved for the purposes of Part 2J.1 and section 260C(4) of the Corporations Act and Exception 13(b) of Listing Rule 7.2 and for all other purposes, and that the issue of securities under the Employee Share Plan within three years from the date of this Resolution be an exception to Listing Rules 7.1 and 7.1A.”

**Resolution 10 (Special Resolution)**

“That, pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, the Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities).”

The total number of proxies received, and total number of votes cast on each resolution are set out in the following summary.

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**Media and Investors**

**Craig Dawson**

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## Results of meeting

Name of entity

Site Group International Limited

ABN/ACN/ARSN/ARBN

73 003 201 910

Date of meeting

21 November 2023

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	89,540,121	98.0	1,861,537	2.0	285,000	88,001,669	1,861,537	285,000	1,538,452
2	Re-election of Nicasio Alcantara	Passed	Poll	N/A	307,293,154	99.7	861,537	0.3	-	305,469,702	861,537	-	1,823,452
3	Ratification of previous issue of Placement Shares	Passed	Poll	N/A	303,959,821	99.7	861,537	0.3	3,333,333	302,136,369	861,537	3,333,333	1,823,452
4	Ratification of previous issue of Placement Shares	Passed	Poll	N/A	303,959,821	99.7	861,537	0.3	3,333,333	302,136,369	861,537	3,333,333	1,823,452
5	Issue of Placement options under the Placement	Passed	Poll	N/A	303,209,821	99.5	1,611,537	0.5	3,333,333	301,386,369	1,611,537	3,333,333	1,823,452
6	Issue of Lead Manager options	Passed	Poll	N/A	302,959,821	99.4	1,861,537	0.6	3,333,333	301,136,369	1,861,537	3,333,333	1,823,452
7	Issue of Options to Armada Trading	Passed	Poll	N/A	302,959,821	99.4	1,861,537	0.6	3,333,333	301,136,369	1,861,537	3,333,333	1,823,452
8	Issue of options to Lucerne Investment Partners	Passed	Poll	N/A	303,209,821	99.5	1,611,537	0.5	3,333,333	301,386,369	1,611,537	3,333,333	1,823,452
9	Approval of Employee Share Plan	Passed	Poll	N/A	86,741,788	98.2	1,611,537	1.8	3,333,333	84,918,336	1,611,537	3,333,333	1,823,452
10	Approval of additional 10% under Listing Rule 7.1A	Passed	Poll	N/A	302,959,821	99.4	1,861,537	0.6	3,333,333	301,136,369	1,861,537	3,333,333	1,823,452