

29 November 2024

## 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 2024 (as set out in the Directors Report) is adopted."

### Resolution 2 (Ordinary Resolution)

"That Mr Jason Anfield, 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 289,750,978 Shares in the Company at an issue price of \$0.002 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 260,249,022 Shares in the Company at an issue price of \$0.002 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 250,000,000 Options (that are free-attaching to the Placement Shares) to the Placement Recipients with an exercise price of \$0.005 per Option, expiring on 2 October 2027 (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 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 2026 (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 7 (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

29 November 2024

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
1	Remuneration Report	Passed	Poll	N/A	380,121,733	97.3	10,604,537	2.7	400,000	377,222,679	10,604,537	400,000	2,899,054
2	Re-election of Jason Anfield	Passed	Poll	N/A	380,814,733	97.4	10,311,537	2.6	-	377,472,679	10,311,537	-	3,342,054
3	Ratification of previous issue of Placement Shares	Passed	Poll	N/A	264,148,067	99.9	311,537	0.1	-	260,806,013	311,537	-	3,342,054
4	Ratification of previous issue of Placement Shares	Passed	Poll	N/A	264,459,604	100.0	-	0.0	-	260,806,013	-	-	3,653,591
5	Issue of Placement options under the Placement	Passed	Poll	N/A	260,648,067	98.6	3,811,537	1.4	-	257,306,013	3,811,537	-	3,342,054
6	Issue of options to Lucerne Investment Partners	Passed	Poll	N/A	320,605,067	95.9	13,854,537	4.1	56,666,666	317,306,013	13,854,537	56,666,666	3,299,054
7	Approval of additional 10% under Listing Rule 7.1A	Passed	Poll	N/A	377,064,733	96.4	14,061,537	3.6	-	373,722,679	14,061,537	-	3,342,054