

# ASX Release



15 May 2025

## **2025 AMPOL ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

**Authorised for release by:** the Disclosure Officers of Ampol Limited.

**AMPOL LIMITED**  
ACN 004 201 307

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ALEXANDRIA NSW 2015

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**AMPOL LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 15 May, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	164,453,398 95.68%	3,238,239 1.88%	350,734 0.20%	173,585	3,494,903 2.03%	347,352 0.20%	168,374,492 97.91%	3,588,111 2.09%	193,937	Carried
3A	RE-ELECTION OF STEVEN GREGG AS A DIRECTOR	NA	165,018,386 95.92%	2,826,098 1.64%	351,326 0.20%	37,877	3,707,086 2.15%	126,823 0.07%	169,562,660 98.29%	2,952,921 1.71%	49,877	Carried
3B	RE-ELECTION OF ELIZABETH DONAGHEY AS A DIRECTOR	NA	167,369,318 97.28%	495,042 0.29%	347,926 0.20%	21,397	3,682,568 2.14%	151,931 0.09%	171,898,076 99.63%	646,973 0.37%	21,397	Carried
3C	ELECTION OF HELEN NASH AS A DIRECTOR	NA	167,713,730 97.48%	148,755 0.09%	350,956 0.20%	20,244	3,695,142 2.15%	137,397 0.08%	172,263,792 99.83%	286,152 0.17%	20,244	Carried
3D	ELECTION OF STEPHEN PEARCE AS A DIRECTOR	NA	167,727,828 97.49%	129,119 0.08%	353,826 0.21%	22,514	3,719,822 2.16%	112,804 0.07%	172,305,320 99.86%	242,043 0.14%	22,514	Carried
3E	ELECTION OF GUY TEMPLETON AS A DIRECTOR	NA	166,447,256 97.47%	145,392 0.09%	350,726 0.21%	22,894	3,743,420 2.19%	87,696 0.05%	171,045,246 99.86%	233,208 0.14%	22,894	Carried
4	GRANT OF 2025 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	167,112,428 97.19%	644,768 0.37%	346,150 0.20%	127,837	3,329,139 1.94%	518,647 0.30%	171,013,930 99.31%	1,183,150 0.69%	128,471	Carried
5	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	167,747,961 97.53%	92,671 0.05%	353,853 0.21%	39,202	3,660,224 2.13%	148,186 0.09%	172,265,977 99.86%	240,857 0.14%	39,227	Carried

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6	REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	NA	165,041,535 95.96%	2,779,240 1.62%	359,273 0.21%	53,639	3,667,403 2.13%	138,581 0.08%	169,560,055 98.30%	2,929,941 1.70%	53,639	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