

19 August 2025

By E-lodgement

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

**Results of Annual General Meeting
Whitefield Industrials Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

All resolutions put to the AGM were carried by way of a poll.

Yours faithfully



Mr Stuart Madeley
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Adoption of the Remuneration Report | Ordinary | 8,104,616 83.22% | 343,702 3.53% | 1,290,573 13.25% | 88,543 | 9,519,524 96.30% | 365,702 3.70% | 88,543 | Carried |
| 3 Re-election of Director - Jenelle Webster | Ordinary | 26,637,371 95.21% | 217,578 0.78% | 1,123,434 4.01% | 52,248 | 28,030,946 99.23% | 217,578 0.77% | 105,658 | Carried |
| 4 Approval of Non - Executive Director Fees | Ordinary | 7,265,710 74.69% | 1,171,726 12.04% | 1,290,573 13.27% | 99,425 | 8,702,618 88.13% | 1,171,726 11.87% | 99,425 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.