

NRW HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 29 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	Y	120,435,326 39.77%	180,399,408 59.58%	1,966,446 0.65%	1,146,410	127,552,691 41.42%	180,399,408 58.58%	1,146,410	Not Carried
2	RE-ELECTION OF MR JEFF DOWLING	NA	287,409,057 91.56%	24,479,778 7.80%	2,012,696 0.64%	2,619,692	294,612,803 92.33%	24,479,778 7.67%	2,984,397	Carried
3	RE-ELECTION OF MR PETER JOHNSTON	NA	143,924,075 45.63%	169,456,211 53.73%	2,012,696 0.64%	1,128,241	Not put to meeting	Not put to Meeting	Not put to Meeting	
4	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	248,297,815 82.04%	52,393,336 17.31%	1,975,140 0.65%	1,281,299	255,423,874 82.98%	52,393,336 17.02%	1,281,299	Carried
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY24 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	NA	251,926,737 82.48%	51,506,429 16.86%	1,995,400 0.65%	1,296,438	259,477,892 83.44%	51,506,429 16.56%	1,296,438	Carried
6	CONDITIONAL SPILL RESOLUTION	NA	6,531,865 2.13%	298,551,363 97.19%	2,107,683 0.69%	9,330,312	6,531,865 2.09%	306,214,801 97.91%	9,330,312	Not 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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
3	RE-ELECTION OF MR PETER JOHNSTON	Withdrawn