

NRW HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 27 November, 2024

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	Y	237,649,207 73.52%	84,678,210 26.20%	896,328 0.28%	1,174,650	238,740,460 73.82%	84,678,210 26.18%	1,174,650	Carried
2	RE-ELECTION OF MS. FIONA MURDOCH AS A DIRECTOR	NA	240,537,355 74.22%	82,514,308 25.46%	1,047,017 0.32%	1,357,455	253,253,798 75.43%	82,514,308 24.57%	1,385,955	Carried
3	ELECTION OF MR. DAVID JOYCE AS A DIRECTOR	NA	306,982,736 94.73%	15,996,909 4.94%	1,097,017 0.34%	1,379,473	319,777,679 95.24%	15,996,909 4.76%	1,379,473	Carried
4	ELECTION OF MS. ADRIENNE PARKER AS A DIRECTOR	NA	306,715,931 94.64%	16,333,214 5.04%	1,047,017 0.32%	1,359,473	319,460,874 95.14%	16,333,214 4.86%	1,359,473	Carried
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY25 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	NA	306,022,963 95.27%	14,280,579 4.45%	898,626 0.28%	3,196,227	307,116,514 95.56%	14,280,579 4.44%	3,196,227	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