



Nuren Group Ltd 2025 AGM

28 August 2025

WELCOME AND AGENDA

Online attendees

- If you have an IT-related issue, please click on the “Raise Hand” button
- If there is a question relating to a resolution, shareholders can ask questions by clicking on the Q&A button and typing in your question
- General questions (or not relating to the resolution being put) will be answered during general Q&A after the Poll

Agenda

- Financial Statements
- Resolutions 1 to 6
- Poll on those resolutions
- General Q&A
- Meeting Close

2025 Financial Statements

To receive and consider the annual financial report of the Company for the financial year ended 31 March 2025 together with the declaration of the directors, the directors' report, the Remuneration Report and the auditor's report.

As required by Section 317 of the Corporations Act, the financial statements of the Company for the year ended 31 March 2025 and the accompanying director's report and auditor's report are tabled before the Meeting.

Neither the Corporations Act nor the Company's Constitution requires a vote on the financial statements.

Shareholders may ask questions about the financial statements, including conduct of the audit.

Resolution 1

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a non-binding resolution:

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 31 March 2025.”

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	105,430,900	100.00%
OPEN	-	0%
AGAINST	-	0%
ABSTAIN	-	
EXCLUDED	33,048,232	

Resolution 2

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That Kong Yew Wong, a Director appointed by the Company as a Director and holding office until the next general meeting of the Company after his appointment in accordance with clause 19.3 of the Company’s Constitution and NSX Listing Rule 6.47, be elected as a Director of the Company, effective immediately.”

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	134,978,907	100.00%
OPEN	-	0%
AGAINST	-	0%
ABSTAIN	3,500,225	
EXCLUDED	-	

Resolution 3

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That Li Hua Zhang, a Director appointed by the Company as a Director and holding office until the next general meeting of the Company after his appointment in accordance with clause 19.3 of the Company’s Constitution and NSX Listing Rule 6.47, be elected as a Director of the Company, effective immediately.”

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	134,968,907	100.00%
OPEN	-	XX.XX%
AGAINST	-	XX.XX%
ABSTAIN	3,510,225	
EXCLUDED	-	

Resolution 4

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That Wee Keat Leow, a Director appointed by the Company as a Director and holding office until the next general meeting of the Company after his appointment in accordance with clause 19.3 of the Company’s Constitution and NSX Listing Rule 6.47, be elected as a Director of the Company, effective immediately.”

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	134,988,907	100.00%
OPEN	-	0%
AGAINST	-	0%
ABSTAIN	3,490,225	
EXCLUDED	-	

Resolution 5

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That Yee Koon Eng, a Director appointed by the Company as a Director and holding office until the next general meeting of the Company after his appointment in accordance with clause 19.3 of the Company’s Constitution and NSX Listing Rule 6.47, be elected as a Director of the Company, effective immediately.”

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	134,968,907	100.00%
OPEN	-	0%
AGAINST	-	0%
ABSTAIN	3,510,225	
EXCLUDED	-	

Resolution 6

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a special resolution:

“That, for the purposes of NSX Practice Note 10, and for all other purposes, approval is given for the Company to be voluntarily removed from the Official List of the National Stock Exchange of Australia (NSX), on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Meeting.”

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	138,459,132	99.99%
OPEN	-	0%
AGAINST	20,000	0.01%
ABSTAIN	-	
EXCLUDED	-	

Poll

Poll opened by the Chair

- Click on “For”, “Against” or “Abstain” on Resolutions 1 – 6
- Shareholders and visitors who are not voting, click “Skip Poll”

Poll closed by the Chair

Results will be released on NSX shortly after the conclusion of the Meeting

Meeting Formally Closed

General Q&A

The End