

22 November 2024

The Manager  
NSX Market Announcements

### Voting Results of Annual General Meeting

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of Dawney & Co Limited held today in Brisbane at 11:00am (AEST).

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Exclusions</b>
1	Adoption of Remuneration Report	16,546,777	0	45,250	4,134,665
2	Re-election of Peter Johns as Director	20,681,442	0	45,250	0
3	Approval to Issue Additional Equity Securities under NSX Listing Rule 6.25	20,681,442	0	45,250	0
4	Approval of Issue of Shares to Kerry Daly, Director of the Company	20,297,161	0	45,250	384,281
5	Approval of Issue of Shares to Peter Johns, Director of the Company	19,494,630	0	45,250	1,186,812
6	Renewal of Proportional Takeover Provisions in the Constitution	20,681,442	0	45,250	0

All resolutions were validly carried by way of a poll.

Regards,

Mitch Dawney  
Managing Director  
Dawney & Co Limited

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