

ASX Release

28 November 2024

VOTING RESULTS 2024 ANNUAL GENERAL MEETING

Redivium Limited (ASX: RIL) (**Redivium** or the **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporation Act 2001* (Cth), the voting results of the 2024 Annual General Meeting (**AGM**) held today, 28 November 2024.

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

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This ASX announcement has been authorised for release by Mindy Ku, Company Secretary, on behalf of the Board of Redivium Limited.

For further information, please contact:

Mindy Ku
Company Secretary

Tel: +61 (8) 9324 3388

Email: info@redivium.com

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
1 Adoption of Remuneration Report	Ordinary	40,300,094 68.77%	7,687,141 13.12%	10,609,144 18.11%	942,188	65,767,611 89.53%	7,687,141 10.47%	942,188	Carried
2 Ratification of prior issue of Options to Euroz Hartleys Limited	Ordinary	714,254,961 97.40%	7,877,565 1.07%	11,241,935 1.53%	488,584	740,355,269 98.95%	7,877,565 1.05%	488,584	Carried
3 Election of Director - Mr Michael O'Leary-Collins	Ordinary	715,687,588 97.57%	6,582,825 0.90%	11,253,235 1.53%	339,397	741,799,196 99.12%	6,582,825 0.88%	339,397	Carried
4 Re-election of Director - Mr Jonathan Murray	Ordinary	715,825,317 97.59%	6,456,396 0.88%	11,241,935 1.53%	339,397	741,925,625 99.14%	6,456,396 0.86%	339,397	Carried
5 Approval of 7.1A Mandate	Special	715,822,085 97.61%	6,340,441 0.86%	11,241,935 1.53%	458,584	741,922,393 99.15%	6,340,441 0.85%	458,584	Carried

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