

**SDI LIMITED**

ANNUAL GENERAL MEETING  
Friday, 24 November, 2023

**RESULT OF ANNUAL GENERAL  
MEETING (ASX REPORT)**

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF MR. CAMERON ALLEN	NA	70,638,168 98.74%	39,779 0.06%	859,168 1.20%	59,986	73,358,481 99.95%	39,779 0.05%	59,986	Carried
2	RE-ELECTION OF MR. JEFFERY CHEETHAM	NA	70,632,168 98.73%	45,779 0.06%	859,168 1.20%	59,986	73,352,481 99.94%	45,779 0.06%	59,986	Carried
3	REMUNERATION REPORT	N	14,990,078 93.03%	265,283 1.65%	857,168 5.32%	34,143	15,914,246 96.58%	564,122 3.42%	34,143	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