

ASX Release



15 May 2025

2025 AMPOL ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release by: the Disclosure Officers of Ampol Limited.

AMPOL LIMITED
ACN 004 201 307

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AMPOL LIMITED

ANNUAL GENERAL MEETING
Thursday, 15 May, 2025

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) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|---|---------------|---------------------------------|--------------------|---------------------------|---------|----------------------------------|------------------|---|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | For | Against | Abstain ** | |
| 2 | ADOPTION OF REMUNERATION REPORT | N | 164,453,398 95.68% | 3,238,239 1.88% | 350,734 0.20% | 173,585 | 3,494,903 2.03% | 347,352 0.20% | 168,374,492 97.91% | 3,588,111 2.09% | 193,937 | Carried |
| 3A | RE-ELECTION OF STEVEN GREGG AS A DIRECTOR | NA | 165,018,386 95.92% | 2,826,098 1.64% | 351,326 0.20% | 37,877 | 3,707,086 2.15% | 126,823 0.07% | 169,562,660 98.29% | 2,952,921 1.71% | 49,877 | Carried |
| 3B | RE-ELECTION OF ELIZABETH DONAGHEY AS A DIRECTOR | NA | 167,369,318 97.28% | 495,042 0.29% | 347,926 0.20% | 21,397 | 3,682,568 2.14% | 151,931 0.09% | 171,898,076 99.63% | 646,973 0.37% | 21,397 | Carried |
| 3C | ELECTION OF HELEN NASH AS A DIRECTOR | NA | 167,713,730 97.48% | 148,755 0.09% | 350,956 0.20% | 20,244 | 3,695,142 2.15% | 137,397 0.08% | 172,263,792 99.83% | 286,152 0.17% | 20,244 | Carried |
| 3D | ELECTION OF STEPHEN PEARCE AS A DIRECTOR | NA | 167,727,828 97.49% | 129,119 0.08% | 353,826 0.21% | 22,514 | 3,719,822 2.16% | 112,804 0.07% | 172,305,320 99.86% | 242,043 0.14% | 22,514 | Carried |
| 3E | ELECTION OF GUY TEMPLETON AS A DIRECTOR | NA | 166,447,256 97.47% | 145,392 0.09% | 350,726 0.21% | 22,894 | 3,743,420 2.19% | 87,696 0.05% | 171,045,246 99.86% | 233,208 0.14% | 22,894 | Carried |
| 4 | GRANT OF 2025 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA | 167,112,428 97.19% | 644,768 0.37% | 346,150 0.20% | 127,837 | 3,329,139 1.94% | 518,647 0.30% | 171,013,930 99.31% | 1,183,150 0.69% | 128,471 | Carried |
| 5 | REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS | NA | 167,747,961 97.53% | 92,671 0.05% | 353,853 0.21% | 39,202 | 3,660,224 2.13% | 148,186 0.09% | 172,265,977 99.86% | 240,857 0.14% | 39,227 | Carried |

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ANNUAL GENERAL MEETING
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| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--|---------------|---------------------------------|--------------------|---------------------------|---------|----------------------------------|------------------|---|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | For | Against | Abstain ** | Result |
| 6 | REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES | NA | 165,041,535 95.96% | 2,779,240 1.62% | 359,273 0.21% | 53,639 | 3,667,403 2.13% | 138,581 0.08% | 169,560,055 98.30% | 2,929,941 1.70% | 53,639 | 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