

Disclosure of Proxy Votes

NobleOak Life Limited

Annual General Meeting

Thursday, 23 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	40,804,505	40,767,554 99.91%	30,141 0.07%	0	6,810 0.02%	41,187,307 99.93%	30,141 0.07%	0	-
2 Re-Election of Director – Stephen Harrison	P	41,345,315	40,176,965 97.17%	1,161,068 2.81%	0	7,282 0.02%	42,639,626 97.35%	1,161,068 2.65%	0	Passed
3 Re-Election of Director – Kevin Hamman	P	41,345,315	40,176,965 97.17%	1,161,068 2.81%	0	7,282 0.02%	42,486,626 97.34%	1,161,068 2.66%	153,000	Passed
4 Issue of Performance Rights to CEO under FY24 Long-Term Incentive Plan	P	41,069,290	41,032,013 99.91%	30,955 0.08%	488	6,322 0.02%	41,655,560 99.93%	30,955 0.07%	488	Passed
5 Approval of Increase in Non-Executive Directors' Fee Pool	P	40,804,505	39,153,390 95.95%	1,644,793 4.03%	0	6,322 0.02%	39,572,655 96.01%	1,644,793 3.99%	0	Passed

