

24 October 2025

ASX Announcement

Shine Justice Ltd (SHJ) 2025 Annual General Meeting Results

The Annual General Meeting of Shine Justice Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3: Re-election of Director – Graham Bradley AM
- Item 4: Renewal of proportional takeover bid approval provision

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that each resolution put to members was passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.

Authorised for release by:

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Shine Justice

SHINE JUSTICE LTD

ANNUAL GENERAL MEETING
Friday, 24 October, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	83,630,856 97.74%	1,890,195 2.21%	46,556 0.05%	750	83,973,029 97.80%	1,890,195 2.20%	750	Carried
3	RE-ELECTION OF DIRECTOR - GRAHAM BRADLEY AM	NA	129,891,820 98.55%	1,859,530 1.41%	46,556 0.04%	750	130,693,240 98.60%	1,859,530 1.40%	31,405	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISION	NA	129,887,628 98.59%	1,817,028 1.38%	46,556 0.04%	47,444	130,719,703 98.63%	1,817,028 1.37%	47,444	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