



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

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PO Box 3405 Wetherill Park NSW 2164

Telephone: 02 8624 8077

**ASX Release**

24 October 2025

**Results of Annual General Meeting**

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 24 October 2025 are set out in the attached document.

All resolutions proposed were passed and decided by way of a poll.

*Authorised by the Company Secretary*

**Robert Coleman**

Chief Financial Officer/Secretary

Telephone: + 61 2 8624 8077



**Supply Network Limited  
2025 Annual General Meeting  
Friday, 24 October 2025  
Results of Meeting**

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Remuneration Report	Ordinary	16,604,597	86,261	42,202	4,133	1,883,489	15,063	14,078	18,607,457 99.46%	101,324 0.54%	18,211	Carried
2 Re-election of Mr Peter W McKenzie as a Director	Ordinary	15,549,677	1,145,270	42,202	3,114,478	14,036,313	249	1,876	29,705,361 96.29%	1,145,519 3.71%	3,116,354	Carried
3 Election of Ms Karen Phin as a Director	Ordinary	19,807,834	1,567	42,202	24	13,744,986	291,923	1,529	33,670,771 99.13%	294,910 0.87%	1,553	Carried
4 Appointment of Auditor	Ordinary	19,809,401	0	42,202	24	14,032,733	5,133	572	33,961,505 99.98%	5,133 0.02%	596	Carried

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