

# Disclosure of Proxy Votes

F.F.I Holdings Limited

Annual General Meeting

Tuesday, 11 November 2025



**Automic**

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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 Adoption of the Remuneration Report                                     | P  | 785,147  | 781,489<br>99.53%   | 592<br>0.08%    | 2,058   | 3,066<br>0.39%     | 1,008,668<br>99.94%          | 592<br>0.06%    | 2,058   | -       |
| 2 Re-election of Director - Mr. Geoffrey W Nicholson                      | P  | 5,585,987  | 5,582,796<br>99.94% | 0<br>0.00%      | 0       | 3,191<br>0.06%     | 5,810,100<br>100.00%         | 0<br>0.00%      | 0       | Carried |
| 3 To increase Non-Executive Directors aggregate remuneration to \$350,000 | P  | 787,205  | 761,529<br>96.74%   | 22,068<br>2.80% | 0       | 3,608<br>0.46%     | 989,250<br>97.82%            | 22,068<br>2.18% | 0       | Carried |

