

SAUNDERS INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING
Tuesday, 18 November, 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
01	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	N	56,176,911 96.45%	2,012,789 3.46%	52,130 0.09%	488,209	59,740,521 96.74%	2,012,789 3.26%	525,709	Carried
02	ELECTION OF MR ANDREW BELLAMY AS A DIRECTOR	NA	62,144,015 99.90%	351 0.00%	60,005 0.10%	164,676	65,715,500 100.00%	351 0.00%	164,676	Carried
03	ELECTION OF MR ANGELO DE ANGELIS AS A DIRECTOR	NA	62,014,457 99.85%	34,251 0.06%	60,005 0.10%	164,676	65,623,442 99.95%	34,251 0.05%	164,676	Carried
04	RE-ELECTION OF MR NICHOLAS YATES AS A DIRECTOR	NA	61,935,209 99.57%	23,239 0.04%	245,923 0.40%	164,676	65,730,112 99.96%	23,239 0.04%	164,676	Carried
05	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS INTERNATIONAL LIMITED RIGHTS PLAN TO MR MARK BENSON (OR HIS NOMINEE)	NA	54,343,312 92.84%	4,132,046 7.06%	60,005 0.10%	3,833,684	57,952,297 93.34%	4,132,046 6.66%	3,833,684	Carried
06	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS INTERNATIONAL LIMITED RIGHTS PLAN TO MR ANGELO DE ANGELIS (OR HIS NOMINEE)	NA	57,978,662 93.40%	4,040,046 6.51%	60,005 0.10%	290,334	61,587,647 93.84%	4,040,046 6.16%	290,334	Carried
07	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	61,939,994 99.68%	126,484 0.20%	75,005 0.12%	227,564	65,563,979 99.81%	126,484 0.19%	227,564	Carried

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08	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 INITIAL CONSIDERATION SHARES	NA	61,927,438 99.67%	135,384 0.22%	70,005 0.11%	236,220	65,546,423 99.79%	135,384 0.21%	236,220	Carried
09	APPROVAL OF THE ISSUE OF THE TRANCHE 2 INITIAL CONSIDERATION SHARES	NA	61,846,378 99.52%	229,332 0.37%	70,005 0.11%	223,332	65,465,363 99.65%	229,332 0.35%	223,332	Carried
10	APPROVAL OF THE ISSUE OF THE EARN-OUT CONSIDERATION SHARES	NA	61,834,003 99.50%	241,707 0.39%	70,005 0.11%	223,332	65,452,988 99.63%	241,707 0.37%	223,332	Carried
11	APPROVAL OF FINANCIAL ASSISTANCE	NA	61,679,980 99.49%	251,130 0.41%	62,130 0.10%	375,807	65,291,090 99.62%	251,130 0.38%	375,807	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