

19 November 2025

Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

In accordance with Section 251AA(2) of the Corporations Law, the following information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 19 November 2025:

Resolutions voted on at the meeting	Resolution 1		Resolution 2	
	Re-election of D J Schwartz as Director	%	Adoption of Remuneration Report	%
Decided by show of hands	Approved		Approved	
Total number of proxy votes exercisable by proxies validly appointed	8,226,373		3,570,428	
Total number of proxy votes:				
• For the resolution	8,210,522	99.81%	3,550,847	99.46%
• Against the resolution	0	0%	3,730	0.10%
• At proxy's discretion	15,851	0.19%	15,851	0.44%
• Abstained*	235		6,919	
Total votes cast on a poll:				
• For the resolution	N/A		N/A	
• Against the resolution	N/A		N/A	
• Abstained*	N/A		N/A	

* Note that votes relating to a member who abstains on an item are not counted in determining whether the required majority of votes were cast for or against that item



J M Cantwell
Company Secretary