

INFRAGREEN GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 21 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
1	REMUNERATION REPORT	N	19,660,844 100.00%	0 0.00%	0 0.00%	30,000	51,485,575 100.00%	0 0.00%	30,000	Carried
2	ELECTION OF DIRECTOR - LINDSAY WARD	NA	66,271,797 100.00%	0 0.00%	0 0.00%	0	105,938,776 100.00%	0 0.00%	200,000	Carried
3	ELECTION OF DIRECTOR - SCOTT RYALL	NA	66,072,225 100.00%	0 0.00%	0 0.00%	199,572	105,939,204 100.00%	0 0.00%	199,572	Carried
4	ELECTION OF DIRECTOR - COURTNEY BLACK	NA	65,917,225 100.00%	0 0.00%	0 0.00%	354,572	105,784,204 100.00%	0 0.00%	354,572	Carried
5	APPOINTMENT OF GRANT THORNTON AUDIT PTY LTD AS AUDITOR	NA	66,271,797 100.00%	0 0.00%	0 0.00%	0	106,138,776 100.00%	0 0.00%	0	Carried
6	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	62,347,225 94.36%	3,725,000 5.64%	0 0.00%	199,572	102,214,204 96.48%	3,725,000 3.52%	199,572	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