

27 November 2025

## Results of Joyce Corporation's 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, Joyce Corporation Ltd attaches its results from the AGM held on 27 November 2025.

All Resolutions were carried by the required majority, on a poll.

### ENDS

For further information, please contact:

**Dan Madden – CEO**

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This announcement has been authorised for release by the Company Secretary of Joyce Corporation Ltd, Mr Tim Allison

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non Binding Resolution to adopt Remuneration Report	Ordinary	5,042,315 70.46%	1,559,325 21.79%	554,429 7.75%	82,604	5,596,744 78.21%	1,559,325 21.79%	82,604	Carried
2 Re-election of Mr Nicholas Palmer as a Director	Ordinary	17,728,139 97.02%	0	546,029 2.98%	21,935	18,274,168 100.00%	0	21,935	Carried
3 Renewal of proportional takeover provisions	Special	17,728,035 97.02%	0	546,029 2.98%	22,039	18,274,064 100.00%	0	22,039	Carried
4 Amendment to the Constitution	Special	17,719,079 96.98%	5,432 0.03%	546,029 2.99%	25,563	18,265,108 99.97%	5,432 0.03%	25,563	Carried

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