



ACN 007 547 480
ABN 30 007 547 480

ASX Release

27 November 2025

**Results of Voting on Resolutions at the
2025 Annual General Meeting of Gullewa Limited**

Gullewa Limited (ASX: **GUL**) (the **Company**) wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting of the Company held today.

All resolutions put to Shareholders were duly passed on a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides the results of the AGM in the attached summary.

Authorised by the Company Secretary on behalf of the Board of Gullewa Limited.



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Disclosure of Proxy Votes

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 Remuneration Report	P	80,809,512	80,809,512 100.00%	-	-	-	145,486,383 100.00%	-	-	Carried
2 Re-election of Director - David Deitz	P	80,809,512	80,809,512 100.00%	-	-	-	145,486,383 100.00%	-	-	Carried
3 Renewal of Proportional Takeover Provisions in the Constitution	P	80,809,512	80,727,887 99.90%	81,625 0.10%	-	-	145,404,758 99.94%	81,625 0.06%	-	Carried