

SDI LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RE-ELECTION OF MR. GERALD BULLON	66,618,572 95.53%	2,825,639 4.05%	288,832 0.41%	17,769	0 0.00%	0 0.00%	67,202,787 95.96%	2,825,649 4.04%	17,769	Carried
2	RE-ELECTION OF DR. GEOFFREY KNIGHT	66,618,572 95.53%	2,826,508 4.05%	288,832 0.41%	16,900	0 0.00%	0 0.00%	67,202,787 95.96%	2,826,518 4.04%	16,900	Carried
3	REMUNERATION REPORT	13,842,815 97.45%	170,051 1.20%	192,212 1.35%	85,300	0 0.00%	0 0.00%	14,045,941 98.80%	170,061 1.20%	90,253	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