

NRW HOLDINGS LIMITED

EXTRAORDINARY GENERAL MEETING
Tuesday, 28 April, 2026

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 | APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY26 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN | NA | 176,045,405 78.26% | 48,264,805 21.46% | 644,219 0.29% | 8,526,360 | 252,902,211 80.43% | 61,525,913 19.57% | 8,706,060 | 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