FY25 Yowie Annual General Meeting

28 August 2026

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Your Board

Mr Sulieman Ravell	Non-Executive Chairman
Mr Jesse Hamilton	Non-Executive Director and Company Secretary
Mr Martyn McCathie	Non-Executive Director
Mr Geoff Wilson	Non-Executive Director
Mr Gary Miller	Non-Executive Director
Mr Antony Catalano	Non-Executive Director (leave of absence)

AGENDA

- Consideration of Accounts
- Consideration of Resolutions
- Investor Presentation
- Questions

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Consideration of Accounts

- To receive and consider:
- (a) the financial statements;
- (b) the Directors' report; and
- (c) the Auditor's report
- … of YOW for the year ended 30 June 2025.
- These statements and reports are placed before the Shareholders for discussion and Shareholders will be given the opportunity to ask questions and make comments on these statements and reports.
- No voting is required on this matter.

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Resolution 1

Adoption of the Remuneration Report

“That the Remuneration Report required by section 300A of the Corporations Act 2001 (Cth) as contained in the Company’s Directors Report for the year ended 30 June 2025 be adopted by the Shareholders.”

Proxy Summary

FOR	OPEN	AGAINST	ABSTAIN
72,356	77,000	27,639,364	210,600
0.26%	0.28%	99.46%	-

Resolution 2

Election of Mr Gary Miller as a Director

“That Mr Gary Miller, who retires by rotation in accordance with Rule 13.3 & 13.4 of the Company’s Constitution, and being eligible, be elected as a Director of the Company.”

Proxy Summary

FOR	OPEN	AGAINST	ABSTAIN
476,323	2,000	27,405,397	115,600
1.71%	0.01%	98.28%	-

Resolution 3

Re-election of Mr Sulieman Ravell as a Director

"That Mr Sulieman Ravell, who retires by rotation in accordance with Rule 13.2 of the Company's Constitution, and being eligible, be re-elected as a Director of the Company."

Proxy Summary

FOR	OPEN	AGAINST	ABSTAIN
372,356	2,000	27,539,364	85,600
1.33%	0.01%	98.66%	-

Resolution 4

Re-election of Mr Martyn McCathie as a Director

"That Mr Martyn McCathie, who retires by rotation in accordance with Rule 13.2 of the Company's Constitution, and being eligible, be re-elected as a Director of the Company."

Proxy Summary

FOR	OPEN	AGAINST	ABSTAIN
271,256	2,000	383,696	115,600
0.97%	0.01%	99.02%	-

End of Resolutions

Please ensure you had cast your votes on the resolutions

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AGM 2025

The results of the poll will be announced to the ASX later today.

Thank you for your attendance and participation in this meeting.