

5 October 2026

The Manager
ASX Market Announcements
ASX Limited
Level 27,
39 Martin Place,
Sydney NSW 2000

Electronic Announcement

**Mirrabooka Investments Limited (“Mirrabooka”)
Results of 2026 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Mirrabooka’s Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully



Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

MIRRABOOKA INVESTMENTS LIMITED

ANNUAL GENERAL MEETING
Monday, 05 October, 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
2	ADOPTION OF REMUNERATION REPORT	N	33,975,822 91.89%	1,046,772 2.83%	1,950,660 5.28%	440,238	36,721,462 97.20%	1,056,772 2.80%	497,910	Carried
3	RE-ELECTION OF DIRECTOR - MR GREG RICHARDS	NA	34,863,848 93.24%	542,006 1.45%	1,986,050 5.31%	127,272	37,716,333 98.51%	571,256 1.49%	160,396	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