

14 October 2026

ASX Announcement

Shine Justice Ltd (SHJ) 2026 Annual General Meeting Results

The Annual General Meeting of Shine Justice Ltd (the **Company**) was held today.

The following resolutions were decided on a poll:

- Item 2: Remuneration Report
- Item 3: Re-election of Director – Teresa Dyson
- Item 4: Election of Director – Simon Morrison

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that each resolution put to members was passed by the requisite majority. Further information about the results of the meeting is set out in the attached table.

Authorised for release by:

Annette O'Hara
Company Secretary | General Counsel
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Shine Justice

SHINE JUSTICE LTD

ANNUAL GENERAL MEETING
Wednesday, 14 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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	REMUNERATION REPORT	N	84,847,438 98.34%	1,415,018 1.64%	15,800 0.02%	3,361	85,365,135 98.37%	1,415,018 1.63%	3,361	Carried
3	RE-ELECTION OF DIRECTOR - TERESA DYSON	NA	129,780,975 98.92%	1,405,309 1.07%	15,800 0.01%	4,070	130,693,628 98.94%	1,405,309 1.06%	4,070	Carried
4	ELECTION OF DIRECTOR - SIMON MORRISON	NA	129,818,966 98.95%	1,368,309 1.04%	15,800 0.01%	3,079	130,731,619 98.96%	1,368,309 1.04%	3,079	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