

_RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of today's Extraordinary General Meeting of Whitefield Income Limited are set out in the attached report.

All resolutions were carried by way of poll.

This announcement has been authorised by the Board of Whitefield Income Limited.

16 October 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to ratify prior issue of 40,075,226 share	Ordinary	38,625,628 96.07%	348,878 0.87%	1,232,438 3.06%	127,070	40,001,883 99.14%	348,878 0.86%	127,070	Carried
2 Approval to issue Placement Shares	Ordinary	8,536,167 78.31%	1,020,376 9.36%	1,344,238 12.33%	130,570	9,880,405 90.64%	1,020,376 9.36%	130,570	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.