

Results of meeting

Name of entity

MAYFIELD GROUP HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

ABN 57 010 597 672

Date of meeting

20 October 2026

Resolution voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	31,326,121	97.00	969,891	3.00	0	31,316,165	969,891	0	9,956
2	Re-elect Simon Higgins as a Director	Passed	Poll	NA	61,363,050	96.09	2,495,570	3.91	0	61,353,094	2,495,570	0	9,956
3	Re-elect Henderson as a Director	Passed	Poll	NA	63,766,044	99.86	92,576	0.14	0	63,756,088	92,576	0	9,956
4	Ratification of issue of 6,535,528 shares on 17 November 2025	Passed	Poll	NA	60,206,619	99.99	1,080	0.01	3,650,921	60,196,663	1,080	3,650,921	9,956
5	Ratification of issue of 2,073,412 shares on 31 March 2026	Passed	Poll	NA	63,856,540	99.99	1,080	0.01	1,000	63,846,584	1,080	1,000	9,956
6	Ratification of issue of 1,066,561 shares on 29 July 2026	Passed	Poll	NA	63,856,540	99.9	1,080	0.01	1,000	63,846,584	1,080	1,000	9,956
7	Approval of Mayfield Employee Share Option Plan	Passed	Poll	NA	62,890,729	99.74	166,891	0.26	1,000	62,880,773	166,891	1,000	9,956
8	Additional share issue capacity under listing rule 7.1A	Passed	Poll	NA	60,690,926	95.45	2,891,614	4.55	276,080	60,680,970	2,891,614	276,080	9,956