SUPPLY NETWORK LIMITED
ABN 12 003 135 680
1 Turnbull Close Pemulwuy NSW 2145
PO Box 3405 Wetherill Park NSW 2164
Telephone: 02 8624 8077

ASX Release

26 October 2026

Results of Annual General Meeting

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 23 October 2026 are set out in the attached document.

All resolutions proposed were passed and decided by way of a poll.

Authorised by the Company Secretary

Robert Coleman
Chief Financial Officer/Secretary
Telephone: + 61 2 8624 8077

Supply Network Limited
2026 Annual General Meeting
Friday, 23 October 2026
Results of Meeting

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Remuneration Report	Ordinary	14,140,514	68,792	30,772	48	3,614,448	16,870	13,642	17,785,734 99.52%	85,662 0.48%	13,690	Carried
2 Re-election of Mr Greg J Forsyth as a Director	Ordinary	12,933,083	1,276,223	30,772	48	18,526,259	227	317	31,490,114 96.10%	1,276,450 3.90%	365	Carried
3 Approval for Issue of Shares to Mr Geoffrey D H Stewart	Ordinary	13,817,333	375,824	33,272	13,697	17,824,218	31,290	671,295	31,674,823 98.73%	407,114 1.27%	684,992	Carried

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