

AUSTAL LIMITED

ANNUAL GENERAL MEETING
Tuesday, 27 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>
01	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	278,977,149 89.01%	34,133,525 10.89%	298,769 0.10%	508,156	279,916,151 89.11%	34,199,355 10.89%	509,156	Carried
02	RE-ELECTION OF MR LEE GODDARD CSC	NA	301,081,277 95.98%	12,291,719 3.92%	303,635 0.10%	240,968	302,357,732 96.09%	12,291,719 3.91%	240,968	Carried
03	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD CSC	NA	311,262,383 99.22%	2,155,096 0.69%	285,087 0.09%	215,033	312,512,932 99.32%	2,155,096 0.68%	215,033	Carried
04	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS KATHRYN TOOHEY AM CSC	NA	311,268,783 99.22%	2,129,542 0.68%	304,241 0.10%	215,033	312,538,486 99.32%	2,129,542 0.68%	222,391	Carried
05	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR BRENT CUBIS	NA	311,252,254 99.22%	2,155,096 0.69%	291,152 0.09%	219,097	312,508,226 99.32%	2,155,096 0.68%	219,097	Carried
06	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO RICHARD GIBB	NA	311,257,418 99.22%	2,153,921 0.69%	287,227 0.09%	219,033	312,509,465 99.32%	2,153,921 0.68%	219,033	Carried
07	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SUSAN MURPHY AO	NA	311,267,818 99.22%	2,141,392 0.68%	293,356 0.09%	215,033	312,533,994 99.32%	2,141,392 0.68%	215,033	Carried
08	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG	NA	294,925,756 94.15%	18,006,883 5.75%	328,587 0.10%	656,373	295,918,934 94.24%	18,072,713 5.76%	656,373	Carried

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09	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	NA	280,925,417 89.68%	32,036,474 10.23%	300,226 0.10%	655,482	281,765,612 89.74%	32,226,926 10.26%	655,482	Carried
10	APPROVAL OF POTENTIAL BENEFITS UNDER EQUITY INCENTIVE PLANS IN CONNECTION WITH THE TRANSFER OF UNDERTAKING OR PROPERTY	NA	283,252,201 90.30%	30,131,952 9.61%	303,082 0.10%	230,364	284,054,170 90.37%	30,268,782 9.63%	231,364	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