ASX release

29 October 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

The Directors of BWP Group are pleased to announce that BWP securityholders have today approved all resolutions put to the 2026 Annual General Meeting, as set out in the Notice of Meeting dated 17 September 2026. Each resolution was decided on a poll.

Results of the Annual General Meeting

Resolution 1 – Adoption of Remuneration Report:

- 99.32 per cent of the votes cast by BWP securityholders were in favour

Resolution 2 – Re-election of Director – Ms Fiona Harris AM:

- 97.44 per cent of the votes cast by BWP securityholders were in favour

Resolution 3 – Re-election of Director – Ms Danielle Carter:

- 95.96 per cent of the votes cast by BWP securityholders were in favour

Resolution 4 – Re-election of Director – Ms Alison Quinn:

- 99.63 per cent of the votes cast by BWP securityholders were in favour

Resolution 5 – Re-election of Director – Mr Mike Steur:

- 99.49 per cent of the votes cast by BWP securityholders were in favour

Resolution 6 – Election of Director – Mr Tim Bult:

- 92.47 per cent of the votes cast by BWP securityholders were in favour

Resolution 7 – Approval to issue Performance Rights to Managing Director under the long-term incentive component of the BWP Group Employee Incentive Plan:

- 98.89 per cent of the votes cast by BWP securityholders were in favour

Resolution 8 – Appointment of Auditor:

- 99.38 per cent of the votes cast by BWP securityholders were in favour

Further details in relation to the results of the Annual General Meeting are set out below.

This announcement was authorised for release to the ASX by the BWP Company Secretary.

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Poll results for BWP 2026 Annual General 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)				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 Adoption of Remuneration Report	Ordinary	460,845,595 98.59%	3,151,119 0.67%	3,415,349 0.74%	26,711,860	464,285,750 99.32%	3,181,819 0.68%	26,711,860	Carried
2 Re-election of Director - Ms Fiona Harris AM	Ordinary	452,221,436 96.70%	11,992,530 2.56%	3,425,201 0.74%	26,484,756	455,783,394 97.44%	11,992,530 2.56%	26,484,756	Carried
3 Re-election of Director - Ms Danielle Carter	Ordinary	445,239,905 95.22%	18,876,720 4.04%	3,458,915 0.74%	26,548,383	448,808,493 95.96%	18,876,720 4.04%	26,575,467	Carried
4 Re-election of Director - Ms Alison Quinn	Ordinary	462,317,741 98.89%	1,741,007 0.37%	3,433,283 0.74%	26,631,892	465,887,781 99.63%	1,741,007 0.37%	26,631,892	Carried
5 Re-election of Director - Mr Mike Steur	Ordinary	461,777,470 98.76%	2,363,011 0.50%	3,427,371 0.74%	26,556,071	465,341,598 99.49%	2,363,011 0.51%	26,556,071	Carried
6 Election of Director - Mr Tim Bult	Ordinary	428,856,977 91.73%	35,200,585 7.53%	3,432,977 0.74%	26,633,384	432,426,711 92.47%	35,200,585 7.53%	26,633,384	Carried
7 Approval to Issue Performance Rights to Managing Director under the long-term incentive component of the BWP Group Employee Incentive Plan	Ordinary	458,963,268 98.16%	5,151,330 1.10%	3,477,009 0.74%	26,532,316	462,546,334 98.89%	5,182,030 1.11%	26,532,316	Carried
8 Appointment of Auditor	Ordinary	487,402,000 98.68%	3,049,834 0.62%	3,466,962 0.70%	205,127	490,985,719 99.38%	3,049,834 0.62%	225,127	Carried

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