RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

PROPEL FUNERAL PARTNERS LIMITED

ANNUAL GENERAL MEETING
Monday, 09 November, 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**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RESOLUTION TO ADOPT THE 2026 REMUNERATION REPORT	NA	44,780,287 97.03%	824,384 1.79%	548,046 1.19%	130,483	46,998,706 98.24%	844,126 1.76%	163,783	Carried
2	RESOLUTION TO RE-ELECT MS SONIA PETERING AM AS A DIRECTOR	NA	63,763,656 96.65%	1,663,145 2.52%	549,461 0.83%	41,470	66,640,929 97.57%	1,663,145 2.43%	41,470	Carried
3	RESOLUTION TO RE-ELECT MS NAOMI EDWARDS AS A DIRECTOR	NA	63,080,008 95.61%	2,350,318 3.56%	542,936 0.82%	44,470	65,945,466 96.56%	2,350,318 3.44%	44,470	Carried
4	RESOLUTION TO RE-ELECT MS JENNIFER LANG AS A DIRECTOR	NA	63,060,808 95.60%	2,352,818 3.57%	552,136 0.84%	51,970	65,949,192 96.55%	2,356,857 3.45%	51,970	Carried
5	RESOLUTION RELATING TO THE GRANT OF PERFORMANCE RIGHTS TO FRASER HENDERSON (OR HIS NOMINEE) IN CONNECTION WITH HIS LONG-TERM INCENTIVE FOR FY27	NA	46,657,651 93.61%	2,641,955 5.30%	541,636 1.09%	848,017	49,556,360 94.93%	2,645,994 5.07%	848,017	Carried
6	RESOLUTION RELATING TO THE GRANT OF PERFORMANCE RIGHTS TO LILLI RAYNER (OR HER NOMINEE) IN CONNECTION WITH HER LONG-TERM INCENTIVE FOR FY27	NA	46,657,424 93.61%	2,638,055 5.29%	545,763 1.10%	15,422,861	49,560,260 94.94%	2,642,094 5.06%	15,422,861	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