Results of Meeting

F.F.I. Holdings Limited

Annual General Meeting

Tuesday, 17 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	2,486,507 99.87%	215 0.01%	11,971	3,109 0.12%	2,628,693 99.99%	215 0.01%	11,971	-
2 Re-election of Director - Mr Robert D Fraser	P	7,748,826 99.96%	0 0.00%	0	2,880 0.04%	8,447,898 100.00%	0 0.00%	0	Carried