SHRIRO HOLDINGS LIMITED (ASX: SHM)

Results of Annual General Meeting

18 November 2026

Dear Shareholders,

Shriro Holdings Limited (ASX:SHM) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that details of the resolutions and the proxy votes received in respect of each resolution are set out in the attached summary.

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

ENDS-

This announcement was authorised for release by the Company Secretary.

For more information, contact:

Tim Hargreaves
(02) 9415 5000
timh@shriro.com.au

Shane Booth
(02) 9415 5000
shaneb@shriro.com.au

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SHRIRO HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 18 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)				Direct vote (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**	***For***	***Against***	***Abstain *****	***Result***
2	REMUNERATION REPORT	N	7,698,416 56.17%	106,000 0.77%	3,713,718 27.09%	3,821	1,970,168 14.37%	218,039 1.59%	30,311,524 98.93%	326,439 1.07%	3,821	Carried
3	ELECTION OF DIRECTOR ABIGAIL CHEADLE	NA	1,643,104 12.01%	6,161,312 45.02%	3,713,718 27.13%	3,821	2,027,364 14.81%	140,843 1.03%	25,685,162 80.30%	6,302,155 19.70%	3,821	Carried
4	ELECTION OF DIRECTOR FIONA BROWN	NA	7,800,416 56.99%	4,000 0.03%	3,713,718 27.13%	3,821	1,989,769 14.54%	178,438 1.30%	16,520,762 98.91%	182,438 1.09%	3,821	Carried
5	AMENDMENT TO COMPANY CONSTITUTION	NA	7,534,552 55.48%	167,864 1.24%	3,713,718 27.35%	129,621	1,671,498 12.31%	492,909 3.63%	31,218,344 97.93%	660,773 2.07%	132,021	Carried
6	GRANT OF PERFORMANCE RIGHTS TO TIM HARGREAVES, CEO	NA	7,530,424 55.76%	170,292 1.26%	3,813,718 28.24%	22,521	1,452,667 10.76%	538,634 3.99%	29,726,031 97.66%	711,326 2.34%	22,521	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