ASX Release

Results of 2026 Annual General Meeting

20 November 2026

NobleOak Life Limited (ASX: NOL) (NobleOak) advises that all resolutions put to shareholders at its Annual General Meeting held today were passed on a poll.

The results of the meeting are attached.

This announcement is authorised by the Company Secretary of NobleOak Life Limited.

For further information, please contact:

Ryan Thompson

ryan.thompson@sodali.com

+61 (0)423 151 378

Alex Abeyratne

alexandra.abeyratne@sodali.com

+61 (0)438 380 057

About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 149-year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values: Be Noble, Create Value, Adapt & Grow, Keep it Simple, and Deliver on Promises, are embedded deeply in its culture. Following its demutualisation in 2011, NobleOak repositioned its business model, launching direct-to-consumer life insurance products through its modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white-labelled tailored products for strategic partners which are mostly offered to customers through advisers. NobleOak's strategy is underpinned by a commitment to offer customers high value, easy to understand and competitive life risk insurance products. For more information, please visit: www.nobleoak.com.au

Results of Meeting

NobleOak Life Limited

Annual General Meeting
Friday, 20 November 2026

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.

Resolution		Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2	Adoption of Remuneration Report*	P	17,259,093 67.17%	8,434,026 32.83%	0	0 0.00%	17,393,736 67.35%	8,434,026 32.65%	0	Carried
3	Re-election of Director - Andrew Boldeman	P	17,296,525 99.95%	0 0.00%	8,388,594	8,000 0.05%	23,784,433 100.00%	0 0.00%	8,388,594	Carried
4	Re-election of Director - Andrew Gale	P	17,296,525 99.95%	0 0.00%	8,388,594	8,000 0.05%	23,784,433 100.00%	0 0.00%	8,388,594	Carried
5	Election of Director - Alistair Muir	P	17,296,525 99.95%	0 0.00%	8,388,594	8,000 0.05%	23,784,433 100.00%	0 0.00%	8,388,594	Carried
6	Approval of Long Term Incentive Plan for the CEO for FY27	P	17,251,798 67.15%	8,432,594 32.82%	727	8,000 0.03%	17,394,441 67.35%	8,432,594 32.65%	727	Carried

*As more than 25% of the votes cast on Resolution 2, Adoption of the Remuneration Report, were against the resolution, this constitutes a first strike for the purposes of section 250U of the Corporations Act 2001 (Cth).