# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

**MUFG Corporate Markets**
A division of MUFG Pension & Market Services

## PEOPLEIN LIMITED

ANNUAL GENERAL MEETING
Monday, 23 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 | RE-ELECTION OF DIRECTOR - GLEN RICHARDS | NA | 52,175,492<br>96.61% | 1,681,404<br>3.11% | 147,264<br>0.27% | 64,000 | 54,290,336<br>97.00% | 1,681,404<br>3.00% | 64,000 | Carried |
| 2 | REMUNERATION REPORT | N | 45,476,532<br>94.49% | 2,503,815<br>5.20% | 147,264<br>0.31% | 15,200 | 45,780,010<br>94.81% | 2,503,815<br>5.19% | 15,200 | Carried |
| 3 | GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, THOMAS REARDON | NA | 47,406,625<br>98.47% | 587,922<br>1.22% | 147,264<br>0.31% | 1,000 | 47,710,103<br>98.78% | 587,922<br>1.22% | 1,000 | 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