RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

NRW HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 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	REMUNERATION REPORT	N	319,310,566 98.41%	4,488,264 1.38%	657,484 0.20%	178,825	320,053,102 98.62%	4,488,264 1.38%	178,825	Carried
2	RE-ELECTION OF MR. DAVID JOYCE	NA	319,531,615 98.47%	4,192,788 1.29%	780,001 0.24%	175,882	321,135,452 98.71%	4,192,788 1.29%	175,882	Carried
3	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	322,475,226 99.49%	1,031,697 0.32%	635,574 0.20%	492,642	323,195,852 99.68%	1,031,697 0.32%	492,642	Carried
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY27 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	NA	321,431,562 99.15%	2,125,813 0.66%	628,874 0.19%	494,037	322,848,532 99.35%	2,125,813 0.65%	529,777	Carried
5	NON-EXECUTIVE DIRECTORS FEES	NA	320,867,759 98.99%	2,290,931 0.71%	983,574 0.30%	532,522	322,173,169 99.29%	2,290,931 0.71%	532,522	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