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27 November 2026

ASX Announcement

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2026 Annual General Meeting of Washington H. Soul Pattinson and Company Limited (**ASX: SOL**), including details of proxies received and votes cast on each resolution, are set out in the attached report.

–ENDS–

This ASX announcement has been authorised for release by the Company Secretary.

Contact

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About Soul Patts

Washington H. Soul Pattinson and Company Limited (Soul Patts) is an Australian public company that first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With origins in owning and operating Australian pharmacies, Soul Patts has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. Soul Patts takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning SOL shares, an investor gains access to the following asset classes: listed companies, private companies, emerging companies, credit, fixed income and real assets. More information: SoulPatts.com.au

Washington H. Soul Pattinson and Company Limited
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Election of Director - Anne Loveridge AM	Ordinary	171,819,385 94.10%	5,232,316 2.87%	5,525,029 3.03%	564,351	179,898,812 97.17%	5,234,692 2.83%	566,351	Carried
2B Re-election of Director - Malcolm Bundey	Ordinary	172,660,782 94.48%	4,537,451 2.48%	5,548,103 3.04%	394,745	180,765,659 97.55%	4,537,451 2.45%	396,745	Carried
2C Re-election of Director - Josephine Sukkar AM	Ordinary	158,403,141 86.66%	18,867,753 10.32%	5,517,662 3.02%	352,525	166,384,733 89.77%	18,960,074 10.23%	355,048	Carried
3 Adoption of Remuneration Report	Ordinary	84,795,107 54.99%	63,760,938 41.36%	5,624,317 3.65%	476,712	92,095,857 58.97%	64,086,434 41.03%	510,572	Carried
4 Grants of rights under the STI Plan to the Managing Director & CEO	Ordinary	173,195,441 94.91%	3,764,442 2.07%	5,512,009 3.02%	669,189	181,036,856 97.96%	3,770,726 2.04%	673,240	Carried
5 Grant of rights under the LTI Plan to the Managing Director and CEO	Ordinary	167,382,311 91.78%	9,500,790 5.21%	5,485,248 3.01%	772,732	175,196,965 94.85%	9,507,074 5.15%	776,783	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 3 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).