

Disclosure of Proxy Votes

NobleOak Life Limited

Annual General Meeting

Tuesday, 26 November 2024



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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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 Adoption of Remuneration Report	P	22,470,290	22,435,285 99.84%	30,415 0.14%	0	4,590 0.02%	24,458,634 99.88%	30,415 0.12%	0	-
3a Re-Election of Andrew Boldeman as a Director of the Company	P	22,508,290	22,502,700 99.98%	1,000 0.00%	0	4,590 0.02%	31,947,710 100.00%	1,000 0.00%	0	Carried
3b Re-Election of Sarah Brennan as a Director of the Company	P	22,508,290	22,502,700 99.98%	1,000 0.00%	0	4,590 0.02%	31,947,710 100.00%	1,000 0.00%	0	Carried
3c Election of Andrew Gale as a Director of the Company	P	22,507,563	22,501,268 99.97%	1,705 0.01%	727	4,590 0.02%	31,946,278 99.99%	1,705 0.01%	727	Carried
4a Approval of the grant of performance rights to CEO, Anthony Brown, under the FY25 Long Term Incentive Plan	P	20,883,756	20,703,686 99.14%	175,480 0.84%	1,624,534	4,590 0.02%	24,282,927 99.28%	175,480 0.72%	1,624,534	Carried
4b Approval of the grant of options to CEO, Anthony Brown, under the FY25 Transitional Award	P	20,883,756	19,821,968 94.92%	1,057,198 5.06%	1,624,534	4,590 0.02%	23,401,209 95.68%	1,057,198 4.32%	1,624,534	Carried

