

2025 Annual General Meeting.

21 October 2025

Results of 2025 Annual General Meeting

The results of **Judo Capital Holdings Limited's (Judo)** Annual General Meeting held on 21 October 2025 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for release by Yien Hong, Company Secretary.

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JUDO CAPITAL HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 21 October, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2A	RE-ELECTION OF DIRECTOR, PETER HODGSON	NA	668,842,358 93.01%	42,742,204 5.94%	7,541,495 1.05%	2,000	704,020,288 94.28%	42,742,204 5.72%	2,000	Carried
2B	RE-ELECTION OF DIRECTOR, MANDA TRAUTWEIN	NA	696,714,564 96.88%	14,872,468 2.07%	7,529,167 1.05%	11,858	731,325,287 98.01%	14,872,468 1.99%	566,737	Carried
2C	ELECTION OF DIRECTOR, BRAD COOPER	NA	697,613,186 97.01%	13,938,516 1.94%	7,567,247 1.05%	9,108	732,816,868 98.13%	13,938,516 1.87%	9,108	Carried
3	REMUNERATION REPORT	N	707,974,849 98.45%	3,535,695 0.49%	7,589,866 1.06%	27,647	717,148,959 99.51%	3,535,695 0.49%	27,647	Carried
4A	GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	NA	693,423,102 96.43%	18,136,553 2.52%	7,547,863 1.05%	20,539	702,555,209 97.48%	18,136,553 2.52%	20,539	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	NA	693,185,528 96.40%	18,351,361 2.55%	7,570,629 1.05%	20,539	702,340,401 97.45%	18,351,361 2.55%	20,539	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