

27 October 2025

## RESULTS OF 2025 ANNUAL GENERAL MEETING

The outcome of the resolutions put to Fleetwood Limited's 2025 Annual General Meeting today are as follows:

| Item | Resolution                                                 | Result                              |
|------|------------------------------------------------------------|-------------------------------------|
| 1    | Adoption of Remuneration Report                            | Passed<br>as an ordinary resolution |
| 2    | Re-election of Director - Mr Jeff Dowling                  | Passed<br>as an ordinary resolution |
| 3    | Issue of Performance Rights to the Managing Director & CEO | Passed<br>as an ordinary resolution |
| 4    | Approval to Increase the Director Fee Pool                 | Passed<br>as an ordinary resolution |

All resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) details of the total number of proxies received and the total number of votes cast on each resolution are set out in the **attached** voting results summary.

---

This announcement was authorised by Samantha Thomas, General Counsel & Company Secretary of Fleetwood Limited.

### For investor relations queries, please contact:

Cate Chandler  
Chief Financial Officer  
E: [Cate.Chandler@Fleetwood.com.au](mailto:Cate.Chandler@Fleetwood.com.au)  
M: 0419 186 575

### For media queries, please contact:

Anjanette Murfet  
Executive General Manager - People, Safety & Communications  
E: [anjanettem@Fleetwood.com.au](mailto:anjanettem@Fleetwood.com.au)



**Fleetwood Limited**  
**Poll Results for 2025 Annual General Meeting**

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

| Resolution details                                           |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|--------------------------------------------------------------|--------------------|------------------------------------------------------------------------|----------------------|-----------------------|---------|--------------------------------------------------------|----------------------|----------|--------------------------|
| Resolution                                                   | Resolution<br>Type | For                                                                    | Against              | Proxy's<br>Discretion | Abstain | For                                                    | Against              | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                            | Ordinary           | 45,496,728<br>81.63%                                                   | 9,985,785<br>17.92%  | 248,630<br>0.45%      | 110,013 | 46,287,881<br>82.25%                                   | 9,987,005<br>17.75%  | 110,013  | Carried                  |
| 2 Re-Election of Director of Mr Jeff Dowling                 | Ordinary           | 44,795,317<br>80.34%                                                   | 10,717,226<br>19.22% | 246,976<br>0.44%      | 114,927 | 45,858,565<br>81.06%                                   | 10,717,226<br>18.94% | 114,927  | Carried                  |
| 3 Issue of Performance Rights to the Managing Director & CEO | Ordinary           | 54,416,362<br>97.70%                                                   | 958,239<br>1.72%     | 321,976<br>0.58%      | 177,869 | 55,441,316<br>98.30%                                   | 959,459<br>1.70%     | 364,943  | Carried                  |
| 4 Approval to Increase the Director Fee Pool                 | Ordinary           | 37,758,894<br>67.84%                                                   | 17,658,390<br>31.72% | 246,976<br>0.44%      | 201,896 | 38,548,393<br>68.58%                                   | 17,659,610<br>31.42% | 216,896  | Carried                  |

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

