

AUSTAL LIMITED

ANNUAL GENERAL MEETING
Tuesday, 28 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>
01	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	NA	264,932,689 99.06%	1,880,253 0.70%	632,214 0.24%	155,740	266,295,409 99.30%	1,880,253 0.70%	155,740	Carried
02	ELECTION OF MR RICHARD GIBB	NA	245,728,333 91.88%	21,119,604 7.90%	609,787 0.23%	143,172	247,219,783 92.08%	21,263,540 7.92%	143,172	Carried
03	ELECTION OF MS SUSAN MURPHY	NA	264,917,676 99.05%	1,925,557 0.72%	617,287 0.23%	140,376	266,559,562 99.28%	1,925,557 0.72%	141,376	Carried
04	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	265,766,790 99.36%	1,091,943 0.41%	611,348 0.23%	130,815	267,108,644 99.59%	1,091,943 0.41%	130,815	Carried
05	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD CSC	NA	265,724,428 99.36%	1,110,485 0.42%	611,418 0.23%	154,565	267,342,445 99.58%	1,129,485 0.42%	154,565	Carried
06	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS KATHRYN TOOHEY AM CSC	NA	265,757,730 99.36%	1,110,335 0.42%	612,883 0.23%	119,948	267,377,212 99.58%	1,129,335 0.42%	119,948	Carried
07	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR BRENT CUBIS	NA	265,751,046 99.36%	1,098,326 0.41%	626,223 0.23%	125,301	267,383,868 99.58%	1,117,326 0.42%	125,301	Carried
08	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR RICHARD GIBB	NA	265,783,094 99.37%	1,090,292 0.41%	605,944 0.23%	121,566	267,266,701 99.54%	1,238,228 0.46%	121,566	Carried

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09	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SUSAN MURPHY	NA	265,783,581 99.36%	1,092,927 0.41%	615,424 0.23%	108,964	267,405,604 99.59%	1,111,927 0.41%	108,964	Carried
10	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	NA	265,340,288 99.20%	1,532,870 0.57%	619,347 0.23%	108,391	266,668,641 99.42%	1,553,370 0.58%	109,391	Carried
11	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	234,817,669 98.83%	2,486,571 1.05%	288,000 0.12%	28,695,538	235,669,687 98.89%	2,653,059 1.11%	28,695,538	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