

13 November 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth) (**Corporations Act**), the results of the Propel Funeral Partners Limited 2025 (**Propel** or **Company**) Annual General Meeting (**AGM**) held today are attached. All resolutions put to the AGM were decided by way of a poll. As more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2025 Remuneration Report, a 'second strike' for the purposes of the Corporations Act was avoided, and Resolution 11, the conditional spill resolution, was not put to the AGM.

-END-

About Propel:

Propel is listed on the Australian Securities Exchange and is the second largest provider of death care services in Australia and New Zealand. Propel currently operates from 208 locations, including 41 cremation facilities and 9 cemeteries.

For further information, please contact:

About Propel:

Propel is listed on the Australian Securities Exchange and is the second largest provider of death care services in Australia and New Zealand. Propel currently operates from 208 locations, including 41 cremation facilities and 9 cemeteries.

For further information, please contact:

Arash Noaen
Chief Financial Officer
+ 612 8514 8644

Authority to release:

This document has been authorised for release by the Company Secretary of the Company.

Important notice:

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements. Forward-looking statements, including projections or guidance on future earnings and estimates, are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including Propel). In particular, no representation, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based.

PROPEL FUNERAL PARTNERS LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
01	ADOPT THE 2025 REMUNERATION REPORT	N	51,128,614 98.16%	554,918 1.07%	403,425 0.77%	847,171	52,380,566 98.95%	554,918 1.05%	847,171	Carried
02	RE-ELECT MS LILLI RAYNER AS A DIRECTOR	NA	71,650,434 99.10%	247,643 0.34%	403,425 0.56%	37,880	72,902,386 99.66%	247,643 0.34%	37,880	Carried
03	RE-ELECT MR NEIL LITTLE AS A DIRECTOR	NA	72,428,809 99.26%	187,763 0.26%	350,671 0.48%	125,768	73,151,360 99.74%	187,763 0.26%	602,415	Carried
04	RE-ELECT MR BRIAN SCULLIN AS A DIRECTOR	NA	71,819,324 98.04%	1,032,448 1.41%	405,395 0.55%	49,190	73,073,246 98.61%	1,032,448 1.39%	49,190	Carried
05	THE RATIFICATION OF THE PRIOR ISSUE OF ORDINARY SHARES IN CONNECTION WITH THE ACQUISITION OF THE FUNERAL BUSINESS TRADING AS RICHMOND FUNERAL HOME	NA	73,149,116 99.43%	71,319 0.10%	345,771 0.47%	47,433	74,343,414 99.90%	71,319 0.10%	47,433	Carried
06	THE RATIFICATION OF THE PRIOR ISSUE OF PERFORMANCE RIGHTS UNDER THE PFP EQUITY INCENTIVE PLAN	NA	55,854,877 98.45%	476,296 0.84%	403,425 0.71%	815,703	57,106,829 99.17%	476,296 0.83%	815,703	Carried
07	THE GRANT OF PERFORMANCE RIGHTS TO FRASER HENDERSON (OR HIS NOMINEE) IN CONNECTION WITH HIS LONG TERM INCENTIVE FOR FY2025	NA	56,573,373 98.32%	565,347 0.98%	403,425 0.70%	800,675	57,825,325 99.03%	565,347 0.97%	800,675	Carried

PROPEL FUNERAL PARTNERS LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
08	THE GRANT OF PERFORMANCE RIGHTS TO FRASER HENDERSON (OR HIS NOMINEE) IN CONNECTION WITH HIS LONG TERM INCENTIVE FOR FY2026	NA	56,567,884 98.33%	557,013 0.97%	403,425 0.70%	814,498	57,819,836 99.05%	557,013 0.95%	814,498	Carried
09	THE GRANT OF PERFORMANCE RIGHTS TO LILLI RAYNER (OR HER NOMINEE) IN CONNECTION WITH HER LONG TERM INCENTIVE FOR FY2026	NA	71,944,626 98.72%	524,854 0.72%	405,395 0.56%	42,789	73,198,548 99.29%	524,854 0.71%	42,789	Carried
10	THE APPROVAL OF THE ISSUE OF EQUITY SECURITIES UNDER THE PFP EQUITY INCENTIVE PLAN	NA	55,945,969 98.62%	377,015 0.66%	403,425 0.71%	823,892	57,197,921 99.35%	377,015 0.65%	823,892	Carried
11	CONDITIONAL ITEM - SPILL RESOLUTION	NA	897,085 1.22%	71,055,867 96.68%	1,544,564 2.10%	173,777	899,585 1.22%	72,673,028 98.78%	173,777	Not 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