ASX Announcement

14 November 2025

Results of the 2025 Annual General Meeting

The outcome of the resolutions put to Navigator Global Investment Limited's Annual General Meeting earlier today are as follows:

	Description	Outcome
Resolution 2	That the Remuneration Report of the Company for the financial year ended 30 June 2025 be adopted.	**Passed** as an Ordinary Resolution
Resolution 3(a)	That Mr Roger Davis, in accordance with rule 8.1(c) of the Company's Constitution, be elected as a director of the Company.	**Passed** as an Ordinary Resolution
Resolution 3(b)	That Ms Nicola Grenham, in accordance with rule 8.1(d) of the Company's Constitution, be re-elected as a director of the Company.	**Passed** as an Ordinary Resolution
Resolution 4	That approval is given in accordance with Listing Rule 10.14 and for all other purposes, to grant equity awards to Executive Director and Chief Executive Officer, Stephen Darke, under the Company's Employee Incentive Plan on the terms set out in the Explanatory Memorandum which accompanies this Notice of Meeting.	**Passed** as an Ordinary Resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and the total number of votes cast on each poll is attached. We confirm that all resolutions were decided by way of poll.

Authorised by: Amber Stoney, Company Secretary

MUFG Corporate Markets
A division of MUFG Pension & Market Services

NAVIGATOR GLOBAL INVESTMENTS LIMITED

ANNUAL GENERAL MEETING
Friday, 14 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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	TO ADOPT THE REMUNERATION REPORT	N	106,895,487 68.74%	46,251,814 29.74%	85,613 0.06%	27,216,481	2,137,862 1.37%	126,377 0.08%	264,560,406 85.08%	46,379,691 14.92%	27,216,481	Carried
3A	ELECTION OF DIRECTOR - MR ROGER DAVIS	NA	180,280,042 98.53%	14,000 0.01%	85,613 0.05%	79,876	2,564,204 1.40%	31,844 0.02%	366,977,896 99.99%	45,847 0.01%	79,876	Carried
3B	RE-ELECTION OF DIRECTOR - MS NICOLA GRENHAM	NA	178,738,087 97.68%	1,555,955 0.85%	85,613 0.05%	81,432	2,527,981 1.38%	66,511 0.04%	365,398,053 99.56%	1,622,466 0.44%	81,432	Carried
4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	151,909,028 97.69%	1,159,092 0.75%	114,169 0.07%	27,220,366	2,030,528 1.31%	290,450 0.19%	309,498,800 99.53%	1,451,045 0.47%	27,220,366	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