

Disclosure of Proxy Votes

NobleOak Life Limited
Annual General Meeting
Friday, 21 November 2025



AUTOMIC

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 Adoption of Remuneration Report	P	32,299,735	32,296,814 99.99%	2,282 0.01%	1,232	639 0.00%	32,376,349 99.99%	2,282 0.01%	1,232	-
3 Re-election of Director - Inese Kingsmill	P	32,807,587	32,400,480 98.76%	406,468 1.24%	1,232	639 0.00%	38,395,749 98.95%	406,468 1.05%	1,232	Carried
4 Re-election of Director - Stephen Harrison	P	32,807,587	32,805,480 99.99%	1,468 0.00%	1,232	639 0.00%	38,612,295 100.00%	1,468 0.00%	189,686	Carried
5 Approval of Long Term Incentive Plan for the CEO for FY26	P	32,300,380	32,296,732 99.99%	3,009 0.01%	587	639 0.00%	32,376,267 99.99%	3,009 0.01%	587	Carried

