

PEOPLEIN LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 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)			
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>
1A	RE-ELECTION OF DIRECTOR - VU TRAN	NA	51,016,946 94.47%	2,722,828 5.04%	263,435 0.49%	33,511	57,367,241 95.47%	2,722,828 4.53%	33,511	Carried
1B	RE-ELECTION OF DIRECTOR - THOMAS REARDON	NA	51,044,003 94.53%	2,689,951 4.98%	263,435 0.49%	39,331	52,302,144 95.11%	2,689,951 4.89%	5,131,485	Carried
2	REMUNERATION REPORT	N	51,573,063 98.83%	362,863 0.70%	245,767 0.47%	131,521	51,819,895 99.30%	362,863 0.70%	131,521	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, ROSS THOMPSON	NA	51,488,989 98.44%	567,981 1.09%	245,767 0.47%	10,477	51,735,821 98.91%	567,981 1.09%	10,477	Carried
4	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, THOMAS REARDON	NA	51,485,073 98.43%	569,147 1.09%	254,517 0.49%	4,477	51,740,655 98.91%	569,147 1.09%	4,477	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