



Dyno Nobel Limited
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17 December 2025

The Manager
Market Announcements Office
Australian Securities Exchange

ELECTRONIC LODGEMENT

2025 Annual General Meeting Results

In accordance with the Listing Rules, and section 251AA (2) of the Corporations Act 2001 (Cth), the results of the 2025 Annual General Meeting of Dyno Nobel Limited are attached.

All resolutions put to the Annual General Meeting were decided by way of a poll.

A handwritten signature in black ink, appearing to read "Richa Puri".

Authorised by: Richa Puri, Company Secretary

DYNO NOBEL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 17 December, 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>
2	RE-ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	NA	1,282,507,472 94.02%	79,264,530 5.81%	2,337,632 0.17%	356,595	1,285,997,453 94.19%	79,264,530 5.81%	359,534	Carried
3	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	N	1,352,035,042 99.12%	9,732,517 0.71%	2,245,570 0.16%	453,100	1,354,825,053 99.29%	9,732,517 0.71%	453,289	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MR MAURO NEVES UNDER LTI 2025/28 PLAN	NA	1,342,093,338 98.39%	19,729,941 1.45%	2,270,584 0.17%	372,366	1,345,214,822 98.55%	19,729,941 1.45%	372,555	Carried
5	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	NA	1,358,613,401 99.61%	2,921,239 0.21%	2,449,015 0.18%	482,494	1,361,606,857 99.79%	2,921,239 0.21%	482,683	Carried
6	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	NA	1,350,814,686 99.10%	9,891,816 0.73%	2,367,487 0.17%	1,392,240	1,354,337,272 99.27%	9,891,816 0.73%	1,392,429	Carried
7	PROGRESS ON CLIMATE CHANGE TRANSITION (NON-BINDING ADVISORY VOTE)	NA	1,101,636,767 88.56%	140,059,808 11.26%	2,251,040 0.18%	120,518,614	1,105,042,906 88.75%	140,059,808 11.25%	120,518,803	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