



17 February 2026

ASX Market Announcements Office
Australian Securities Exchange Limited
20 Bridge St
SYDNEY NSW 2000

FY2025 AGM RESULTS

Please find attached Results of Meeting for the FY2025 Select Harvests Limited Annual General Meeting.

Authorised for release by the Board of Select Harvests Limited.

Yours sincerely



Jason Arnheim
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	77,863,414 97.40%	1,826,876 2.29%	248,161 0.31%	93,146	78,284,698 97.71%	1,835,018 2.29%	93,146	Carried
2 Election of Director - Margaret Zabel	Ordinary	79,285,396 99.16%	412,651 0.52%	259,910 0.32%	73,640	79,869,031 99.47%	423,125 0.53%	73,640	Carried
3 Election of Director - Michelle Somerville	Ordinary	79,213,826 99.06%	483,222 0.61%	260,909 0.33%	73,640	79,798,460 99.39%	493,696 0.61%	73,640	Carried
4 Participation by the Managing Director in the Long-Term Incentive Plan	Ordinary	78,878,301 98.57%	886,006 1.11%	259,749 0.32%	7,541	79,309,173 98.89%	894,148 1.11%	9,541	Carried
5 Spill Resolution (conditional resolution)	Ordinary	15,314,154 20.21%	60,199,198 79.47%	238,094 0.32%	4,280,151	Not Applicable			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
5 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Remuneration Report'