# NGIP AGMARK LIMITED

ANNUAL GENERAL MEETING
Friday, 29 May, 2026

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** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 1 | TO ADOPT ANNUAL ACCOUNTS FOR 2025 | NA | 20,766,114<br>100.00% | 0<br>0.00% | 0<br>0.00% | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 2A | RE-ELECTION OF DIRECTOR-STANLEY THOMAS JOYCE | NA | 20,764,114<br>99.99% | 2,000<br>0.01% | 0<br>0.00% | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 2B | RE-ELECTION OF DIRECTOR - WARWICK TIMOTHY LUNG | NA | 20,766,114<br>100.00% | 0<br>0.00% | 0<br>0.00% | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 3 | ELECTION OF NEW DIRECTOR - MS ANNE IAUKA APPOINTED BY THE BOARD ON 20TH AUGUST 2025 | NA | 20,766,114<br>100.00% | 0<br>0.00% | 0<br>0.00% | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 4 | APPOINTMENT OF AUDITORS FOR 2026 | NA | 20,766,114<br>100.00% | 0<br>0.00% | 0<br>0.00% | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | 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