NRW HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 (open votes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	APPROVAL OF FINANCIAL ASSISTANCE	NA	254,929,886 97.32%	1,413,647 0.54%	5,597,048 2.14%	1,048,248	273,479,818 99.49%	1,413,647 0.51%	1,048,248	Carried
2	RE-ELECTION OF MR JEFF DOWLING	NA	237,940,417 90.84%	18,473,891 7.05%	5,529,383 2.11%	1,045,138	256,422,684 93.28%	18,473,891 6.72%	1,045,138	Carried
3	RE-ELECTION OF MR PETER JOHNSTON	NA	203,063,876 77.52%	53,377,431 20.38%	5,519,383 2.11%	1,028,139	221,398,370 80.57%	53,377,431 19.43%	1,165,912	Carried
4	REMUNERATION REPORT	Y	151,977,377 58.69%	101,461,300 39.18%	5,521,756 2.13%	978,396	157,495,246 60.82%	101,461,300 39.18%	978,396	Not Carried
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY21 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	NA	170,760,310 66.00%	82,520,276 31.89%	5,446,265 2.11%	1,211,978	176,202,688 68.10%	82,520,276 31.90%	1,211,978	Carried
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY22 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	NA	213,129,817 82.36%	40,175,328 15.53%	5,461,584 2.11%	1,172,100	218,587,514 84.47%	40,175,328 15.53%	1,172,100	Carried
7	NON-EXECUTIVE DIRECTORS FEES	NA	177,782,348 68.66%	75,575,746 29.19%	5,591,148 2.16%	989,587	183,369,609 70.81%	75,575,746 29.19%	989,587	Carried
8	CONDITIONAL SPILL RESOLUTION	NA	24,447,861 9.76%	217,640,554 86.91%	8,320,246 3.32%	9,530,168	24,447,861 9.77%	225,841,580 90.23%	9,530,168	Not 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