LINK Market Services

NRW HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 9 November, 2022

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	RE-ELECTION OF MR MICHAEL ARNETT	NA	266,550,583 93.04%	19,465,168 6.79%	488,137 0.17%	149,602	281,823,806 93.54%	19,465,168 6.46%	149,602	Carried
2	RE-ELECTION OF MS FIONA MURDOCH	NA	269,820,855 94.14%	16,317,751 5.69%	487,966 0.17%	26,918	285,080,207 94.59%	16,317,751 5.41%	26,918	Carried
3	REMUNERATION REPORT	NA	140,921,518 49.35%	144,128,961 50.47%	502,087 0.18%	88,390	145,537,525 50.24%	144,128,961 49.76%	88,390	Carried
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY23 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	NA	211,473,600 75.18%	69,328,547 24.65%	493,006 0.18%	4,345,803	217,928,450 75.87%	69,328,547 24.13%	4,345,803	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