**SUPPLY NETWORK LIMITED**
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# ASX Release

27 November 2024

**Results of Annual General Meeting**

The Directors of Supply Network Limited advise that the results of the Annual General Meeting on 27 November 2024 are set out in the attached document.

All resolutions proposed were passed and decided by way of a poll.

*Authorised by the Board of Supply Network Limited*

**Robert Coleman**
Chief Financial Officer/Secretary
Telephone: + 61 2 8624 8077

**Supply Network Limited**
**2024 Annual General Meeting**
**Wednesday, 27 November 2024**
**Results of Meeting**

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 |
| 2 Remuneration Report | Ordinary | 12,384,680<br>99.31% | 63,377<br>0.51% | 22,503<br>0.18% | 13,079 | 12,407,183<br>99.49% | 63,377<br>0.51% | 13,079 | Carried |
| 3A To re-elect Mr P W Gill as a Director | Ordinary | 23,447,654<br>97.01% | 701,398<br>2.90% | 22,503<br>0.09% | 310 | 23,470,157<br>97.10% | 701,398<br>2.90% | 310 | Carried |
| 3B To elect Mr R D Fraser as a Director | Ordinary | 23,512,386<br>97.27% | 636,666<br>2.63% | 22,503<br>0.09% | 310 | 23,534,889<br>97.37% | 636,666<br>2.63% | 310 | Carried |
| 4 To increase the maximum aggregate amount of remuneration that may be paid to Non-executive Directors | Ordinary | 12,371,335<br>98.18% | 79,597<br>0.64% | 22,503<br>0.18% | 213,196 | 12,393,838<br>99.36% | 79,597<br>0.64% | 213,196 | Carried |

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