2026 ANNUAL GENERAL MEETING MINUTES

MEETING INFORMATION

Date:	Friday, 18 September 2026
Time:	10:00am Singapore Standard Time (SGT)
Location:	Meeting Room 304, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 and virtually via Microsoft Teams webinar
Attendees:	Norman Mel Ashton (Non-Executive Independent Chairman) Paul Vincent O'Farrell (Executive Director) Rod Sutton (Independent Director) Timothy Barker (Company Secretary) Returning Officers (Boardroom Corporate & Advisory Services Pte Ltd) Scrutineer (Reliance 3P Advisory Pte Ltd) Lim Huijing Amanda – (Ernst & Young LLP)

MEETING MINUTES

Open:	The Chairman declared the meeting open at 10:03am SGT and welcomed all attendees, including those attending virtually via the webinar conferencing platform.
Quorum and Meeting Structure:	The Chairman confirmed with the Company Secretary that a quorum was present in accordance with the Company's Constitution and declared the meeting duly opened. The Notice of Meeting dated 27 August 2026 was taken as read, with no objections received. The Chairman noted that voting on all resolutions would be conducted by way of a poll. Shareholders joining virtually were reminded that online voting was not available and were encouraged in advance of the meeting to vote via submission of valid proxy forms. The Chairman advised that the formal business would be dealt with first, in accordance with the Notice of Meeting, with an update and general discussion to follow after the formal business is concluded. Some shareholders expressed concern at being asked to vote before receiving an update. The Chairman noted the concerns and confirmed the meeting would proceed in accordance with the Notice of Meeting.
Financial Statements and Reports	The first item of business was to receive and consider the Annual Financial Report, Directors' Report, and Auditor's Report for the year ended 30 June 2026. The Chairman noted that, while not required under the Corporations Act given the Company's current status, the Board had elected to put the

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of proceedings of the meeting

Signature of Chairman

	reports to shareholders for approval on an advisory, non-binding basis in the interests of good governance. The Auditor noted a minor misalignment in the notes to the accounts, which did not require a restatement of the financial statements.
Resolution 1: Approval of Reports	The following resolution was put to the meeting: ***"That, for all relevant purposes, the Shareholders consider and approve the annual financial report, Directors' report and Auditor's report of the Company for the financial year ended 30 June 2026."*** The Chairman noted that the vote on this resolution is advisory only and does not bind the Company. There were no further questions on this resolution.
Resolution 2: Re-election of Director – Paul O'Farrell	The following resolution was put to the meeting: ***"That, for the purposes of clause 12.4 of the Company's Constitution and all other purposes, Mr Paul O'Farrell, a Director who retires in accordance with clause 12.3 of the Constitution and, being eligible, submits himself for re-election, is re-elected as a Director."*** The Chairman noted that Mr O'Farrell, if re-elected, would continue to serve as an Executive Director and is not considered independent under Rule 704(7) of the Catalist Rules. The Chairman referred shareholders to the Explanatory Statement for further details regarding Mr O'Farrell's experience and qualifications. There were no material questions on this resolution.
Resolution 3: Approval of Directors' Fees	The following resolution was put to the meeting: ***"That, for the purposes of the Company's Constitution, Rule 1204(10) of the Singapore Exchange Securities Trading Limited Catalist Rules and for all other purposes, the payment of aggregate Directors' fees of up to A$300,000 for the financial year ending 30 June 2027 to the Non-Executive Chairman and Non-Executive Directors of the Company, to be paid monthly in arrears (or in such other manner as the Directors may determine), be and is hereby approved."*** The Chairman noted that Executive Directors do not receive fees under this resolution. No material questions were raised on this resolution. Some shareholders reiterated their concern at being asked to vote on resolutions before receiving an update on the Company's affairs. The Chairman noted that the Annual Report contained current information on the Company's affairs and that there had been no material developments since its publication.

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Poll	The Chairman declared that voting on all resolutions would be conducted by way of a poll. Shareholders and proxyholders were instructed to complete and submit their voting cards to the Returning Officer. The poll was declared open at 10:27am SGT and closed at 10:31am SGT. All votes were collected and submitted for counting by the scrutineers. The Chairman advised that the results of all voting would be lodged with the SGX via SGXNet in due course.
Close	There being no further business, the Chairman declared the Annual General Meeting closed at 10:32am SGT. The Chairman thanked all shareholders for their attendance and participation.

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