

VOLT GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 28 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	REMUNERATION REPORT	N	9,530,519 99.63%	21,256 0.22%	14,438 0.15%	667,486	10,989,401 99.81%	21,256 0.19%	667,486	Carried
2	RE-ELECTION OF MR PETER TORRE AS A DIRECTOR	NA	9,545,519 99.78%	6,256 0.07%	14,438 0.15%	667,486	24,100,843 99.97%	6,256 0.03%	667,486	Carried
3	ELECTION OF THE HON WILLIAM JOHNSTON AS A DIRECTOR	NA	9,545,519 99.78%	6,556 0.07%	14,438 0.15%	667,186	24,100,843 99.97%	6,556 0.03%	667,186	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