



**28 NOVEMBER 2025**

## **COMPANY ANNOUNCEMENT**

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### **2025 Annual General Meeting Results**

The Directors of Ten Sixty Four Limited (the Company) are pleased to confirm that the voting resolutions put to shareholders at today's 2025 Annual General Meeting were all passed by poll vote.

The results of the votes received via proxy and in total are summarised on the next page.

On behalf of the Board  
Karl Schlobohm  
Company Secretary

#### **For further information**

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#### **Investors/Media**

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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
1 Re-election of Director - Ms Debra Bakker	Ordinary	30,826,438 89.61%	3,491,745 10.15%	82,168 0.24%	6,533,065	31,110,872 89.91%	3,491,745 10.09%	6,716,029	Carried
2 Re-election of Director - Mr Paul Ryan Welker	Ordinary	24,395,947 85.44%	4,073,583 14.27%	82,168 0.29%	12,381,718	24,680,381 85.83%	4,073,583 14.17%	12,564,682	Carried
3 Elect Non-Board Endorsed Director - Mr Simon Harradence	Ordinary	23,761,122 85.22%	4,040,208 14.49%	82,168 0.29%	13,049,918	23,843,290 85.51%	4,040,208 14.49%	13,435,148	Carried
4 Confirmation of Appointment of Auditors	Ordinary	30,838,237 89.95%	3,362,662 9.81%	82,168 0.24%	6,650,349	31,122,671 90.25%	3,362,662 9.75%	6,833,313	Carried

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