

TRUSCREEN GROUP LIMITED

SPECIAL MEETING
Friday, 31 July, 2026

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	THAT THE PREVIOUS ISSUE OF 109,999,995 ORDINARY SHARES IN THE COMPANY AT NZ\$0.014 PER SHARE BE APPROVED, FULLY DESCRIBED IN THE NOTICE OF MEETING.	226,198,497 79.35%	20,645,624 7.24%	38,205,861 13.40%	2,645,322	278,855,530 93.11%	20,645,624 6.89%	2,645,322	Carried
2	THAT SHAREHOLDERS APPROVE THE ISSUE OF 17,690,476 ORDINARY SHARES AT NZ\$0.014 PER SHARE, FULLY DESCRIBED IN THE NOTICE OF MEETING.	186,608,152 87.99%	20,604,718 9.72%	4,855,862 2.29%	2,651,352	205,915,186 90.90%	20,604,718 9.10%	2,651,352	Carried
3	THAT SHAREHOLDERS APPROVE THE ISSUE OF 1:2 OPTIONS ATTACHED TO EACH OF THE 109,999,995 ORDINARY SHARES, UNDER THE PLACEMENT, FULLY DESCRIBED IN THE NOTICE OF MEETING.	219,658,753 77.17%	26,785,489 9.41%	38,205,861 13.42%	3,045,201	272,315,786 91.04%	26,785,489 8.96%	3,045,201	Carried
4	THAT SHAREHOLDERS APPROVE THE ISSUE OF 1:2 OPTIONS ATTACHED TO EACH OF THE 17,690,476 ORDINARY SHARES IN ACCORDANCE WITH RESOLUTION 2, FULLY DESCRIBED IN THE NOTICE OF MEETING.	180,685,535 85.37%	26,090,885 12.33%	4,871,062 2.30%	3,072,602	200,007,769 88.46%	26,090,885 11.54%	3,072,602	Carried
5	THAT SHAREHOLDERS APPROVE THE ISSUE BY THE COMPANY OF 25,200,000 BROKER OPTIONS, IN ACCORDANCE WITH LISTING RULE 4.2, AND ON THE TERMS OUTLINED IN THE EXPLANATORY NOTES.	239,485,391 84.26%	6,520,083 2.29%	38,205,861 13.44%	3,483,969	287,438,140 96.24%	11,224,367 3.76%	3,483,969	Carried
6	THAT SHAREHOLDERS APPROVE THE ISSUE OF 1,000,000 ORDINARY SHARES AT NZ\$0.018 PER SHARE, FULLY DESCRIBED IN THE NOTICE OF MEETING.	241,767,917 84.96%	4,602,690 1.62%	38,205,861 13.43%	3,118,836	294,424,950 98.46%	4,602,690 1.54%	3,118,836	Carried

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No	Short Description	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
7	THAT SHAREHOLDERS APPROVE THE ISSUE BY THE COMPANY OF 22,500,000 OPTIONS TO THE DIRECTORS, IN ACCORDANCE WITH LISTING RULE 4.2, AND ON THE TERMS OUTLINED IN THE EXPLANATORY NOTES.	179,673,777 77.23%	50,202,618 21.58%	2,763,675 1.19%	3,652,570	197,888,624 79.76%	50,202,618 20.24%	3,652,570	Carried
8	THAT SHAREHOLDERS APPROVE THE ISSUE OF 22,188,094 ORDINARY SHARES AT NZ\$0.013/A\$0.011 PER SHARE, FULLY DESCRIBED IN THE NOTICE OF MEETING.	218,866,818 78.65%	21,213,893 7.62%	38,205,861 13.73%	2,449,615	265,921,364 90.84%	26,816,380 9.16%	2,449,615	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