REEDY LAGOON CORPORATION LIMITED
ABN 41 006 639 514

ASX : RLC

27 November 2025

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The five resolutions put to the annual general meeting of shareholders held on 27 November 2025 were passed by way of a poll.

No other resolutions were put to the meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) and ASX Listing Rule 3.13.2, statistics are provided in respect of proxy votes received for each resolution on the agenda on the following page.

Authorised by:
G Fethers
COMPANY SECRETARY

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

REEDY LAGOON CORPORATION LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025	N	5,124,017 80.04%	368,000 5.75%	910,000 14.21%	0	8,359,163 95.78%	368,000 4.22%	0	Carried
2	RE-ELECTION OF ADRIAN GRIFFIN AS A DIRECTOR	NA	134,539,264 99.06%	68,000 0.05%	1,210,000 0.89%	0	194,403,804 99.97%	68,000 0.03%	0	Carried
3.1	ISSUE OF OPTIONS TO DIRECTORS- MR G FETHERS	NA	12,784,383 90.91%	68,000 0.48%	1,210,000 8.60%	0	39,534,403 99.83%	68,000 0.17%	0	Carried
3.2	ISSUE OF OPTIONS TO DIRECTORS- MR J HAMER	NA	134,539,264 99.06%	68,000 0.05%	1,210,000 0.89%	0	171,188,930 99.96%	68,000 0.04%	0	Carried
3.3	ISSUE OF OPTIONS TO DIRECTORS- MR A GRIFFIN	NA	126,878,898 99.00%	68,000 0.05%	1,210,000 0.94%	0	186,743,438 99.96%	68,000 0.04%	0	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