

MONASH HOLDINGS LIMITED

ABN 85 000 067 765

RESULTS OF POLLS CONDUCTED AT ANNUAL GENERAL MEETING

The Company advises the results of the polls conducted at the 79th annual general meeting on Sunday 7th December 2025:

Resolution	For	Against	Abstain	Result
1. Adopt the financial report of the company for the year ended 30 June 2025 and the reports by directors and auditors thereon	225 100%	0 0%	0 0%	Carried
2. Re-election of Mr Michael Blitz as a director of the Company	220 97%	2 1%	4 2%	Carried
3. Election of Mr Yanir Yakutiel as a director of the Company	156 69%	64 28%	6 3%	Carried
4. Election of Mr Anthony Dinte as a director of the Company	58 26%	129 57%	39 17%	Not Carried

By Order of the Board



Daniel M Sloman
Director & Company Secretary
8th December 2025