

Result of Poll and Proxy Voting at AGM 2025

ONE MEDIA^{iP}

Resolution Number	Resolution Description	Votes For	Votes Against	Votes Discretionary	Votes Withheld	Votes Total
1	TO APPROVE THE 2024 ANNUAL REPORT	131,256,509	0	0	8,200,000	139,726,509
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	118,357,499	512,010	0	20,857,000	139,726,510
3	TO RE APPOINT MICHAEL INFANTE AS A DIRECTOR	120,914,949	520,000	0	18,291,560	139,726,511
4	TO RE APPOINT STEVE GUNNING AS A DIRECTOR	131,014,949	420,000	0	8,291,560	139,726,512
5	TO RE APPOINT CLAIRE BLUNT AS A DIRECTOR	121,014,949	420,000	0	18,291,560	139,726,513
6	TO RE APPOINT MARK ADAMS AS A DIRECTOR	131,014,949	420,000	0	8,291,560	139,726,514
7	TO RE APPOINT JAMES COWPER KRESTON AS AUDITOR	131,431,509	95,000	0	8,200,000	139,726,515
8	TO APPROVE AUTHORITY TO ALLOT RELEVANT SECURITIES	128,728,150	141,359	0	10,857,000	139,726,516
9	TO APPROVE THE DISAPPLICATION OF	119,276,957	20,357,992	0	91,560	139,726,517
10	TO APPROVE AUTHORITY TO BUY BACK UP	139,284,605	441,904	0	0	139,726,518