

13 November 2024

Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

In accordance with Section 251AA(2) of the Corporations Law, the following information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 13 November 2024:

Resolutions voted on at the meeting	Resolution 1	%	Resolution 2	%	Resolution 3	%
	Re-election of D E Blain AM as Director		Re-election of A K Mayer as Director		Adoption of Remuneration Report	
Decided by show of hands	Approved		Approved		Approved	
Total number of proxy votes exercisable by proxies validly appointed	8,245,746		8,245,746		3,568,059	
Total number of proxy votes:						
• <b>For</b> the resolution	8,235,555	<b>99.87%</b>	8,235,555	<b>99.87%</b>	3,549,798	<b>99.49%</b>
• <b>Against</b> the resolution	0	<b>0.00%</b>	0	<b>0.00%</b>	11,810	<b>0.33%</b>
• <b>At proxy's discretion</b>	10,191	<b>0.13%</b>	10,191	<b>0.13%</b>	6,451	<b>0.18%</b>
• <b>Abstained*</b>	1,750		1,750		10,118	
Total votes cast on a poll:						
• <b>For</b> the resolution	N/A		N/A		N/A	
• <b>Against</b> the resolution	N/A		N/A		N/A	
• <b>Abstained*</b>	N/A		N/A		N/A	

\* Note that votes relating to a member who abstains on an item are not counted in determining whether the required majority of votes were cast for or against that item



J M Cantwell  
Company Secretary