

12 November 2024

**RESULT OF RESOLUTION - ANNUAL GENERAL MEETING**

At the Annual General Meeting of Yellow Brick Road Holdings Limited (**YBR** or the **Company**) held today:

- Resolution 1 as detailed in the Notice of Meeting was decided on a poll and was carried.

The individual details of the voting result of the poll on the Resolution are set out in the attached Schedule.

For and on behalf of  
YELLOW BRICK ROAD HOLDINGS LIMITED



Nick Bouris  
Company Secretary

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Frank Ganis as a Non-Executive Director	Ordinary	108,432,092 97.73%	2,245,000 2.03%	268,909 0.24%	117,055	227,135,898 99.02%	2,245,000 0.98%	117,055	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.