

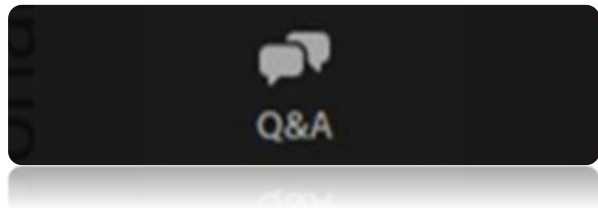


# DGL Group Limited Annual General Meeting

20 November 2024

# ASKING QUESTIONS AND HOUSEKEEPING

1. Click on the Q&A icon



2. Type your question at the bottom of the screen and press send to submit.

(include your SRN or HIN at the start of your question so that you can be identified as a shareholder)

3. Type your question and 'I'd like to speak' if you would like to ask your question verbally.

(include your SRN or HIN at the start of your question so that you can be identified as a shareholder)

# AGENDA

**1**

Chair Address

**2**

CEO Update

**3**

Resolutions 1 – 4

**4**

Online Poll for Resolutions

**5**

General Q&A





# Chair Address

Tim Hosking (Chairman)





# CEO Address

Simon Henry (CEO)

## 2024 FINANCIAL STATEMENTS

- *To consider and receive the financial statements of the Company for the year ended 30 June 2024, consisting of the Financial Report and the Reports of the Directors and Auditor.*
- *As required by Section 317 of the Corporations Act, the financial statements of the Company for the year ended 30 June 2024 and the accompanying director's report and auditor's report tabled before the Meeting.*
- *Neither the Corporations Act nor the Company's Constitution requires a vote on the financial statements.*
- *Shareholders may ask questions about the financial statements, including conduct of the audit.*

## Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*'That the Remuneration Report of DGL (which forms part of DGL's 2024 Annual Report) for the financial year ended 30 June 2024 be adopted.'*

Valid Proxies Received	Votes	% Votes
For	23,877,885	91.79%
Open	549,783	2.11%
Against	1,585,181	6.09%
Abstain	18,830	
Excluded	7,453,420	

## Resolution 2 – Re-Election of Director

To consider and, if thought fit, pass the following resolution:

*'That Robert Sushames, a Director who retires by rotation in accordance with the Company's Constitution and being eligible and having signified his candidature for office, be, and is hereby re-elected a Director of the Company.'*

Valid Proxies Received	Votes	% Votes
For	30,211,639	91.89%
Open	711,246	2.16%
Against	1,956,077	5.95%
Abstain	606,137	
Excluded	0	



## Resolution 3 – Approval of Employee Incentive Securities Plan

To consider and if thought fit, to pass with or without amendment the following resolution as an ordinary resolution:

*‘That, for the purposes of Listing Rule 7.2 (Exception 13(b)) and for all other purposes, approval is given for the Company to issue up to maximum of 14,261,263 Securities under the employee incentive scheme titled Employee Incentive Securities Plan, on the terms and conditions set out in the Explanatory Statement.’*

Valid Proxies Received	Votes	% Votes
For	23,129,681	90.18%
Open	549,783	2.14%
Against	1,967,911	7.67%
Abstain	384,304	
Excluded	7,453,420	

## Resolution 4 – Issue of Performance Rights to Mr Simon Henry

To consider and if thought fit, to pass, the following resolution as an ordinary resolution:

*‘That, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue 710,000 Performance Rights to Chief Executive Officer Mr Simon Henry (or his nominee(s)) under the Employee Incentive Securities Plan on the terms and conditions set out in the Explanatory Statement.’*

Valid Proxies Received	Votes	% Votes
For	21,501,537	82.81%
Open	532,483	2.05%
Against	3,930,059	15.14%
Abstain	67,600	
Excluded	7,453,420	

## Poll – Voting

- The Poll covers four resolutions proposed at this meeting.
- Shareholders who haven't lodged a proxy are encouraged to vote now.
- If you voted by proxy, no need to vote again unless you wish to change your vote.
- Voting in the Poll is optional. Shareholders and visitors not voting, please click "Skip Poll."
- Click "For," "Against," or "Abstain" for each resolution, then click "Next" to proceed.
- If you're having trouble voting online, click the Raise Hand function for IT support.





## GENERAL Q&A



Thank you.

**CONTACT:**

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