

1 November 2024

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2024 AGM**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution approved at the Annual General Meeting held today.

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Duncan Ramsay  
Company Secretary

**Steadfast Group Limited**  
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**STEADFAST GROUP**  
**Annual General Meeting**  
**Friday, 01 November 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2 Adoption of the Remuneration Report	Ordinary	671,096,798 80.30%	127,965,516 15.31%	36,642,808 4.39%	1,320,254	712,344,913 84.77%	127,974,422 15.23%	1,370,254	Carried	No
Item 3 Grant of equity to Mr Robert Kelly AM, Managing Director and CEO under the Short-Term Incentive Scheme	Ordinary	797,212,320 95.31%	2,616,517 0.31%	36,641,635 4.38%	554,904	838,509,262 99.69%	2,625,423 0.31%	554,904	Carried	n/a
Item 4 Approval of termination benefits for Managing Director and CEO	Ordinary	798,213,771 95.42%	1,636,577 0.20%	36,648,403 4.38%	526,625	839,284,283 99.80%	1,645,483 0.20%	576,625	Carried	n/a
Item 5 Election of Director Mr Andrew Bloore	Ordinary	793,325,380 94.08%	13,193,195 1.56%	36,689,292 4.36%	492,412	834,486,867 98.44%	13,202,015 1.56%	492,412	Carried	n/a
Item 6 Re-Election of Director Mr Greg Rynenberg	Ordinary	751,763,602 89.15%	54,804,638 6.50%	36,668,063 4.35%	463,976	792,862,594 93.53%	54,804,724 6.47%	513,976	Carried	n/a

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