Schaffer Corporation Limited

18 November 2026

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 18 November 2026:

Resolutions voted on at the meeting	Resolution 1 Re-election of M D Perrot AM as Director	%	Resolution 2 Adoption of Remuneration Report	%
Decided by show of hands	Approved		Approved	
Total number of proxy votes exercisable by proxies validly appointed	8,428,578		3,269,086	
Total number of proxy votes:				
• **For** the resolution	8,410,123	**99.78%**	3,244,369	**99.25%**
• **Against** the resolution	6,604	**0.08%**	12,866	**0.39%**
• **At proxy's discretion**	11,851	**0.14%**	11,851	**0.36%**
• **Abstained***	-		12,871	
Total votes cast on a poll:				
• **For** the resolution	N/A		N/A	
• **Against** the resolution	N/A		N/A	
• **Abstained***	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