

SIGMA HEALTHCARE LIMITED

ANNUAL GENERAL MEETING
Wednesday, 22 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
01	ADOPTION OF FIRST REMUNERATION REPORT	N	8,198,790,516 85.68%	27,844,907 0.29%	1,342,021,213 14.03%	1,078,664	9,552,798,308 99.71%	27,974,305 0.29%	1,078,664	Carried
02	ADOPTION OF SECOND REMUNERATION REPORT	N	3,420,768,325 98.50%	31,667,121 0.91%	20,309,794 0.58%	327,741,445	3,452,882,930 99.09%	31,796,519 0.91%	327,741,445	Carried
03	RE-ELECTION OF MR NEVILLE MITCHELL	NA	8,117,819,753 84.85%	107,718,015 1.13%	1,341,866,289 14.03%	2,681,705	9,471,808,021 98.88%	107,725,906 1.12%	2,681,705	Carried
04	RE-ELECTION OF MS ANNETTE CAREY	NA	8,031,637,748 83.95%	193,945,165 2.03%	1,341,907,516 14.03%	2,595,333	9,385,620,733 97.97%	194,015,968 2.03%	2,595,333	Carried
05	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA UNDER THE COMPANY'S 2025 LONG TERM INCENTIVE PLAN	NA	4,204,338,102 69.06%	541,396,309 8.89%	1,342,028,809 22.04%	556,090,067	5,557,209,409 91.12%	541,538,410 8.88%	556,090,067	Carried
06	GRANT OF PERFORMANCE SHARES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA UNDER THE COMPANY'S SHORT TERM INCENTIVE EQUITY DEFERRAL PLAN	NA	4,783,582,665 77.54%	43,277,326 0.70%	1,341,951,369 21.75%	476,510,772	6,137,375,330 99.30%	43,424,427 0.70%	476,510,772	Carried
07	POTENTIAL RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA	NA	8,027,734,932 85.47%	22,822,078 0.24%	1,342,078,920 14.29%	177,449,732	9,381,649,148 99.76%	22,965,179 0.24%	177,449,732	Carried

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08	GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER RETAIL UNDER THE COMPANY'S 2025 LONG TERM INCENTIVE PLAN	NA	4,292,175,947 69.49%	542,217,403 8.78%	1,341,953,253 21.73%	467,506,684	5,644,902,098 91.23%	542,424,104 8.77%	467,506,684	Carried
09	POTENTIAL RETIREMENT BENEFITS TO THE CHIEF EXECUTIVE OFFICER RETAIL	NA	4,953,167,586 78.40%	22,594,938 0.36%	1,342,075,491 21.24%	327,484,117	6,307,009,273 99.64%	22,801,139 0.36%	327,484,117	Carried
10	GRANT OF RIGHTS TO THE CHIEF PEOPLE OFFICER OF SIGMA UNDER THE COMPANY'S 2025 LONG TERM INCENTIVE PLAN	NA	4,291,935,170 69.49%	542,358,457 8.78%	1,341,991,922 21.73%	467,567,638	5,644,702,490 91.23%	542,572,658 8.77%	467,567,638	Carried
11	POTENTIAL RETIREMENT BENEFITS TO THE CHIEF PEOPLE OFFICER OF SIGMA	NA	8,128,768,426 85.62%	22,784,731 0.24%	1,342,073,201 14.14%	76,459,304	9,482,615,823 99.76%	22,998,932 0.24%	76,459,304	Carried
12	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	8,181,759,652 85.50%	44,942,392 0.47%	1,342,555,076 14.03%	748,642	9,536,474,893 99.53%	44,942,392 0.47%	748,642	Carried

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