

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	RESOLUTION TO RE-ELECT MR BRIAN SCULLIN AS A DIRECTOR	NA	54,218,775 95.41%	69,182 0.12%	2,537,839 4.47%	1,183,760	54,570,626 99.87%	69,182 0.13%	1,183,760	Carried
3	RESOLUTION TO RE-ELECT MR FRASER HENDERSON AS A DIRECTOR	NA	38,810,864 93.83%	12,155 0.03%	2,537,839 6.14%	16,648,698	39,162,215 99.97%	12,655 0.03%	16,648,698	Carried
4	RESOLUTION TO ADOPT THE REMUNERATION REPORT	N	38,422,072 92.88%	410,422 0.99%	2,533,468 6.12%	16,643,594	38,772,256 98.95%	412,089 1.05%	16,643,594	Carried
5	REMUNERATION OF NON-EXECUTIVE DIRECTOR	NA	34,190,089 82.68%	4,619,387 11.17%	2,543,584 6.15%	16,656,496	34,540,273 88.20%	4,621,054 11.80%	16,656,496	Carried
6	RESOLUTION RELATING TO THE GIVING OF FINANCIAL ASSISTANCE	NA	53,739,421 94.75%	434,162 0.77%	2,545,384 4.49%	1,290,589	54,088,894 99.20%	436,540 0.80%	1,290,589	Carried
7	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (BERRY FUNERAL DIRECTORS)	NA	54,111,292 95.31%	111,107 0.20%	2,551,839 4.49%	1,235,318	54,462,643 99.80%	111,607 0.20%	1,235,318	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