

30 October 2024

**RESULTS OF 2024 ANNUAL GENERAL MEETING**

The outcome of the resolutions put to Fleetwood Limited's 2024 Annual General Meeting today are as follows:

<b>Item</b>	<b>Resolution</b>	<b>Result</b>
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director - Mr John Klepec	Passed as an ordinary resolution
3	Re-election of Director - Mr Mark Southey	Passed as an ordinary resolution
4	Issue of Performance Rights to the Managing Director & CEO	Passed as an ordinary resolution
5	Approval for the issue of securities under Fleetwood's Long Term Incentive Plan	Passed as an ordinary resolution

All resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) details of the total number of proxies received and the total number of votes cast on each resolution are set out in the attached voting results summary.

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This announcement was authorised by Fleetwood's General Counsel & Company Secretary, Samantha Thomas

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**Fleetwood Limited**  
**Poll Results for 2024 Annual General Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	53,556,214 84.40%	9,456,029 14.90%	444,222 0.70%	135,402	54,178,935 85.14%	9,456,551 14.86%	479,202	Carried
2 Re-Election of Director - John Klepec	Ordinary	47,659,518 87.72%	6,226,858 11.46%	445,949 0.82%	9,279,542	48,898,457 88.70%	6,226,858 11.30%	9,279,542	Carried
3 Re-Election of Director - Mark Southey	Ordinary	48,234,972 88.78%	5,653,131 10.40%	444,222 0.82%	9,279,542	49,450,084 89.74%	5,653,131 10.26%	9,301,642	Carried
4 Issue of Performance Rights to the Managing Director & CEO	Ordinary	62,509,382 98.46%	533,522 0.84%	444,222 0.70%	124,741	63,646,072 99.17%	534,044 0.83%	224,741	Carried
5 Approval for the issue of securities under Fleetwood's Long	Ordinary	62,516,264 98.48%	518,885 0.82%	444,222 0.70%	132,296	63,652,234 99.19%	519,407 0.81%	132,296	Carried

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

