

Declaration of Results



Equestrian Australia Special General Meeting

Friday 19th December 2025 12:11pm AEDT



Vero Voting

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Voting Results for:

Equestrian Australia Special General Meeting

Final Vote Audit: Friday 19th December 2025 12:11pm AEDT

Resolution 1 – Removal of David Zachary Miles as a director of the Company

Resolution was withdrawn from the meeting

Resolution 2 – Removal of Wolf-Christian Bennecke as a director of the Company

Resolution was withdrawn from the meeting

Resolution 3 – Removal of Elizabeth Jane Ballantyne as a director of the Company

Resolution was withdrawn from the meeting

Resolution 4 – Removal of Rhett Patrick Oliver as a director of the Company

TOTAL VOTES: 1,711.00 [1,551 Proxy, 160 Live Votes]

CARRIED

Resolution 5 – Removal of Ellen Stephanie Lyons as a director of the Company

TOTAL VOTES: 1,717.00 [1,550 Proxy, 167 Live Votes]

CARRIED

Resolution 6 – Removal of Femmegje Flora Hundertmark as a director of the Company

Resolution was withdrawn from the meeting

Vero Voting Independence Declaration

The Equestrian Australia Special General Meeting has been managed and declared independent of Equestrian Australia.

The vote result has been audited, and the declared result is assured.

Regards,



Greg Mitchell
Director,

Vero Engagement and Voting Solutions Pty Ltd

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