

# Disclosure of Proxy Votes

NobleOak Life Limited

Annual General Meeting

Thursday, 24 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	44,812,508	44,780,525 99.93%	29,669 0.07%	1,641,025	2,314 0.01%	51,383,763 99.94%	29,669 0.06%	1,641,025
2 RE-ELECTION OF DIRECTOR – SARAH BRENNAN	P	44,812,508	44,804,594 99.98%	5,600 0.01%	1,641,025	2,314 0.01%	51,407,832 99.99%	5,600 0.01%	1,641,025
3 RE-ELECTION OF DIRECTOR – ANDREW BOLDEMAN	P	44,812,508	44,809,126 99.99%	1,068 0.00%	1,641,025	2,314 0.01%	51,412,364 100.00%	1,068 0.00%	1,641,025
4 RE-ELECTION OF DIRECTOR – INESE KINGSMILL	P	44,812,508	44,809,126 99.99%	1,068 0.00%	1,641,025	2,314 0.01%	51,412,364 100.00%	1,068 0.00%	1,641,025
5 APPROVAL OF LONG TERM INCENTIVE PLAN	P	44,812,508	44,779,165 99.93%	31,029 0.07%	1,641,025	2,314 0.01%	51,382,403 99.94%	31,029 0.06%	1,641,025

