

21 November 2024

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

SILK LOGISTICS HOLDINGS LIMITED



Melanie Leydin
Company Secretary

Silk Logistics Holdings Limited
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting

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

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Show of Hands or Poll | Resoluti on Result | If s250U applies |
|---|-----------------|---|--------------------|--------------------|------------|---|--------------------|------------|-----------------------|-----------------------|------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | S/P | Carried / Not Carried | |
| 1. Adoption of Remuneration Report | Ordinary | 30,378,358 98.66% | 373,820 1.21% | 39,031 0.13% | 69,200 | 30,528,509 98.79% | 373,820 1.21% | 69,200 | P | Carried | No |
| 2. Re-election of Ms Louise Thurgood as a Director of the Company | Ordinary | 52,826,456 99.79% | 77,520 0.15% | 31,321 0.06% | 10,200 | 52,968,897 99.85% | 77,520 0.15% | 10,200 | P | Carried | N/A |
| 3. Re-election of Mr Brendan Boyd as a Director of the Company | Ordinary | 52,590,838 99.35% | 313,138 0.59% | 31,321 0.06% | 10,200 | 52,733,279 99.41% | 313,138 0.59% | 10,200 | P | Carried | N/A |
| 4. Approval to Grant Performance Rights to Executive Director and CEO, Mr John Sood | Ordinary | 30,708,768 99.68% | 69,120 0.22% | 31,321 0.10% | 11,052,994 | 30,851,209 99.78% | 69,120 0.22% | 11,052,994 | P | Carried | N/A |
| 5. Approval of 10% Placement Facility | Special | 51,242,699 96.88% | 1,607,777 3.04% | 39,821 0.08% | 55,200 | 51,393,640 96.97% | 1,607,777 3.03% | 55,200 | P | Carried | N/A |

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