rivco AUSTRALIA | ASX ANNOUNCEMENT

17 April 2026

Results of AGM

Rivco Australia Limited ("**Rivco**" or "**the Company**") advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held at 10:00am (Adelaide time) on Friday 17 April 2026.

The outcome of all resolutions was determined by poll.

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

This announcement has been authorised for release by the Chairman of Rivco Australia Limited.

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Rivco Australia Limited
Annual General Meeting
Friday, 17 April 2026
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)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	13,408,337 38.80%	20,781,485 60.14%	365,509 1.06%	34,168	14,140,587 40.29%	20,954,332 59.71%	35,618	Not Carried
2 Election of Director - Christopher Larsen	Ordinary	34,105,932 98.64%	102,089 0.30%	365,509 1.06%	15,969	45,516,056 99.78%	102,089 0.22%	15,969	Carried
3 Re-election of Director - Dirk Wiedmann	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Not Applicable
4 Approval to Issue Securities under an Incentive Plan	Ordinary	13,305,962 38.51%	20,860,941 60.38%	384,524 1.11%	38,072	14,078,599 40.13%	21,001,791 59.87%	50,147	Not Carried
5 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	29,445,319 85.17%	4,761,398 13.77%	365,509 1.06%	17,273	30,283,419 67.11%	14,840,539 32.89%	510,156	Carried
6 Renewal of Proportional Takeover Provisions in the Constitution	Special	30,302,945 87.64%	3,908,084 11.30%	365,509 1.06%	12,961	41,681,619 91.43%	3,908,084 8.57%	44,411	Carried
7 Approval of 7.1A Mandate	Special	29,411,346 85.51%	4,621,280 13.43%	365,509 1.06%	191,364	29,518,039 65.00%	15,893,261 35.00%	222,814	Not Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
3 Re-election of Director - Dirk Wiedmann	Resolution was not put to the meeting as Dirk Wiedmann resigned prior to the meeting as per the ASX announcemement 17 April 2026