

Disclosure of Proxy Votes

Mad Paws Holdings Limited

Scheme Meeting

Friday, 24 October 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN*	OUTCOME
1 That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme (the terms of which are contained in and more particularly described in the Scheme Booklet of which this Notice of Scheme Meeting forms part), is approved (with or without modifications, alterations or conditions as approved by the Court to which Mad Paws and Rover agree in writing) and the Mad Paws Board is authorised to implement the Scheme with any such modifications, alterations or conditions.	P	251,579,120	251,190,612 99.85%	229,622 0.09%	4,000	158,886 0.06%	252,414,339 99.91% 90 shareholders 91.84%	229,622 0.09% 8 shareholders 8.16%	4,000	Carried

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

