

## Fleetwood Limited's 2025 Annual General Meeting

### Frequently Asked Questions

#### 1. When is Annual General Meeting?

Fleetwood Limited's 2025 Annual General Meeting (AGM) will be held on **Monday 27 October 2025 at 3.00pm (Sydney time)**.

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#### 2. How do I attend and participate in the AGM?

The AGM will be held as a **hybrid meeting**, in person and online:

► **In person attendance and participation:**

Shareholders may attend the AGM, ask questions and vote in person at the:

Business Hub  
LG Conference Room  
2 Market Street  
Sydney NSW 2000

Registration will commence at **2.30pm (Sydney time)** on **Monday 27 October 2025**.

► **Online attendance and participation:**

Shareholders may participate in the AGM online by visiting <https://meetnow.global/M4JAPJM> on a smartphone, tablet or computer.

To register online, you will require your:

- Security Reference Number (SRN) or Holder Identification Number (HIN); and
- either, your registered postcode (if you are located in Australia), or your country of residence (if you are located overseas).

The Online Meeting Guide, available at [www.fleetwood.com.au/investor-centre/](http://www.fleetwood.com.au/investor-centre/), provides further information on attending and participating in the AGM online.

Please register for online attendance **at least 15 minutes** before the AGM is scheduled to commence.

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#### 3. I do not know my SRN/HIN – is this required to attend the AGM?

Your SRN/HIN is required to attend the AGM as a Shareholder, and vote or ask a question at the AGM. You can find your SRN/HIN on:

- the welcome letter, Issuer Sponsored Holding Statement (SRN) or CHESS Notice (HIN) you received when you first became a shareholder of Fleetwood Limited; or
- your most recent Dividend Statement (if you received a hard copy).

If you are unable to locate your SRN/HIN, please contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas). For security reasons it is important that you keep your SRN/HIN confidential.

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#### 4. How do I vote at the AGM?

Shareholders and proxyholders can attend and vote at the AGM in person or online (in real time) by visiting: <https://meetnow.global/M4JAPJM>.

The Online Meeting Guide, available at [www.fleetwood.com.au/investor-centre/](http://www.fleetwood.com.au/investor-centre/), provides instructions on how Shareholders and proxyholders can vote online during the AGM.



**5. How do I ask questions at the AGM?**

Shareholders attending in person or online will be able to ask questions at the AGM.

The Board will endeavour to address as many of the more frequently raised questions as possible during the AGM.

Shareholders are encouraged to lodge questions prior to the AGM by emailing [CompanySecretary@fleetwood.com.au](mailto:CompanySecretary@fleetwood.com.au). Questions must be received by **5.00pm (Sydney time)** on **Wednesday 22 October 2025**.

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**6. If I vote prior to the AGM, can I still attend the AGM?**

Yes. Shareholders who appoint a proxy or attorney may still attend the AGM. However, if the Shareholder votes on a resolution, the proxy or attorney is not entitled to vote as that Shareholder's proxy or attorney on the resolution.

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**7. Where do I get help if needed during the AGM?**

Please refer to the Online Meeting Guide available at [www.fleetwood.com.au/investor-centre/](http://www.fleetwood.com.au/investor-centre/) or contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4024 (overseas).

