

FLEETWOOD LIMITED 2026 ANNUAL GENERAL MEETING

Frequently Asked Questions

1. When is the Annual General Meeting held?

Fleetwood Limited's 2026 Annual General Meeting (AGM) will be held on **Tuesday, 27 October 2026** at **12.00pm (Sydney time)**

How do I attend and participate in the AGM?

The AGM will be held as a **hybrid meeting**:

➤ In person attendance and participation:

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

Business Hub
LG Conference Room
2 Market Street
Sydney NSW 2000

Registration will commence at **11.30pm (Sydney time)** on **Tuesday, 27 October 2026**.

➤ Online attendance and participation:

Shareholders may participate in the AGM online by visiting <http://meetnow.global/M7FL2A7> on a smartphone, tablet or computer.

To register online, you will require your:

- Security Reference Number (SRN) or Holder Identification Number (HIN); and
- 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/, 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.

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 to 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.



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: <http://meetnow.global/M7FL2A7>.

The Online Meeting Guide, available at 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.

Questions must be received by **5.00pm (Sydney time) on Thursday, 22 October 2026**.

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.

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/ or contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

