WINDSOR POLO FIELDS LIMITED
A.B.N 78 000 962 363

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD AT WINDSOR POLO CLUB, 33 OLD KURRAJONG ROAD, RICHMOND, NSW AND ONLINE VIA MS TEAMS ON FRIDAY 23 OCTOBER 2026

In Attendance in Person:	Angus Dowling (Chairman) Lee Portelli (Director and Secretary) Samuel Willis (Director) George Fraser Christine Paine
In Attendance Online:	Gendy Parry-Okeden (Director) Jessica Sheppard
Apologies:	Tony Harris Kristian Dibble Ben Cowan Paul Cutcliffe

Opening: The Chairman opened the meeting at 6.01pm and welcomed everyone, confirming that a quorum had been established.

Overview: The Chairman advised all attendees at the meeting that the meeting would be recorded and the Directors were obliged to run the meeting formally and conducted in accordance with the requirements of the Corporations Act 2001 (Cth) and the Company's Constitution. The Chair conducted voting on each resolution by a show of hands, with votes accepted from attendees present both in person and online. The Company Secretary had established the process to enable participation by all registered attendees.

Mr George Fraser held forty-three valid proxy appointments. The corresponding proxy votes were exercised in accordance with those appointments and are included in the poll results below.

Minutes: The Chairman referred to the minutes of the previous Annual General Meeting held on 20 November 2025, which had been circulated to members.

The meeting was asked whether there were any questions or objections to the minutes.

Resolution:
That the minutes of the previous Annual General Meeting be accepted as a true and correct record of the proceedings.

Proposed: Sam Willis **Seconded**: George Fraser

Poll Result: 50 For (including 43 proxies) / 0 Against

Decision:
Passed unanimously

Financial Statements:

The motion was read to receive the Financial Statements for the year ended 30 June 2026, together with the reports of the Directors and Auditors thereon.

Shareholders were provided with the opportunity to ask questions and make comments on the financial statements and related reports.

A comment was made that the organisation was operating around break-even and that a small increase would be considered next year to cover ongoing costs.

Proposed: George Fraser **Seconded**: Sam Willis

Poll Result: 50 For (including 43 proxies) / 0 Against

Decision:
Passed unanimously

Appointment of Auditors

The Chairman noted that Peter Vickers and Associates (PVA) had offered themselves for re-appointment as auditor of the Company's annual report and accounts.

A review of the current accounting and audit arrangements was discussed, including the associated costs and practical considerations of alternative arrangements.

PVA's longstanding service to the organisation was acknowledged and the current arrangements were considered appropriate at this time, noting that professional service providers may be reviewed periodically as part of the normal governance processes.

Proposed: Christine Paine **Seconded**: Sam Willis

Poll Result: 50 For (including 43 proxies) / 0 Against

Decision:
Passed unanimously

Appointment of Directors:

The Following motions were read:

- To confirm the re-appointment of Angus Dowling as a Director.

Poll Result: 50 For (including 43 proxies) / 0 Against

Decision:
Passed unanimously

- To confirm the re-appointment of Gendy Parry-Okeden as a Director.

Poll Result: 50 For (including 43 proxies) / 0 Against

Decision:
Passed unanimously

- To confirm the appointment of Paul Cutcliffe as a Director.

Poll Result: 50 For (including 43 proxies) / 0 Against

Decision:
Passed unanimously

The appointment being subject to consent and lodgement of the relevant ASIC forms.

Correspondence: The Chairman noted correspondence had been formally received prior the General Meeting from Mr Lindsay Jameson.

Members described the letter as a personal attack and inappropriate. They also noted that some claims concerned the polo club rather than Windsor Polo Fields and the letter did not appear to raise an issue requiring action by the company.

The meeting agreed that the letter had been read and noted on the record as inappropriate.

Proposed: Christine Paine **Seconded**: Sam Willis

Poll Result: 7 For / 0 Against
43 undirected proxies held by Mr George Fraser were not exercised and are not included in the poll result.

Decision:
Passed unanimously

Any Other Business: No further formal business was brought forward before the meeting closed.

Meeting Closure: The Chairman closed the meeting at 6.21pm.

_____

Chairman