

DUKE CAPITAL LIMITED
ANNUAL GENERAL MEETING 2026

Proxy votes lodged in favour of the Chairman

		For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	37	168,757,255	99.91	4	149,241	0.09	1	10,000	0.00	6	339,397	168,916,496	38	168,767,255	99.91
RES:002	REAPPOINT AUDITOR	37	168,111,512	99.63	7	615,605	0.36	1	10,000	0.01	7	518,776	168,737,117	38	168,121,512	99.64
RES:003	AUDITORS REMUNERATION	37	168,495,961	99.84	5	260,863	0.15	1	10,000	0.01	8	489,069	168,766,824	38	168,505,961	99.85
RES:004	REAPPOINT MR N JOHNSON	37	168,361,784	99.70	7	488,890	0.29	1	10,000	0.01	6	395,219	168,860,674	38	168,371,784	99.71
RES:005	REAPPOINT MR C C BRROKES	36	168,326,287	99.68	6	499,583	0.30	2	34,804	0.02	6	395,219	168,860,674	38	168,361,091	99.70
RES:006	MAKE MARKET ACQUISITIONS	36	130,175,946	76.96	7	38,968,536	23.04	1	10,000	0.00	3	101,411	169,154,482	37	130,185,946	76.96
RES:007	ISSUE EQUITY SECURITIES	34	161,191,335	95.39	12	7,779,132	4.60	1	10,000	0.01	7	275,426	168,980,467	35	161,201,335	95.40

Proxy votes lodged in favour of Third Parties

		For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REAPPOINT AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	REAPPOINT MR N JOHNSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	REAPPOINT MR C C BRROKES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	MAKE MARKET ACQUISITIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	ISSUE EQUITY SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

		For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	37	168,757,255	99.91	4	149,241	0.09	1	10,000	0.00	6	339,397	168,916,496	38	168,767,255	99.91
RES:002	REAPPOINT AUDITOR	37	168,111,512	99.63	7	615,605	0.36	1	10,000	0.01	7	518,776	168,737,117	38	168,121,512	99.64
RES:003	AUDITORS REMUNERATION	37	168,495,961	99.84	5	260,863	0.15	1	10,000	0.01	8	489,069	168,766,824	38	168,505,961	99.85
RES:004	REAPPOINT MR N JOHNSON	37	168,361,784	99.70	7	488,890	0.29	1	10,000	0.01	6	395,219	168,860,674	38	168,371,784	99.71
RES:005	REAPPOINT MR C C BRROKES	36	168,326,287	99.68	6	499,583	0.30	2	34,804	0.02	6	395,219	168,860,674	38	168,361,091	99.70
RES:006	MAKE MARKET ACQUISITIONS	36	130,175,946	76.96	7	38,968,536	23.04	1	10,000	0.00	3	101,411	169,154,482	37	130,185,946	76.96
RES:007	ISSUE EQUITY SECURITIES	34	161,191,335	95.39	12	7,779,132	4.60	1	10,000	0.01	7	275,426	168,980,467	35	161,201,335	95.40