

DFI Retail Group Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7 May 2026

Resolutions	Votes For	Votes Against	Votes Withheld	Total
1. To receive the Financial Statements for 2025.	1,220,509,409	196,172	1,103,761	1,221,809,342
2. To declare a final dividend for 2025.	1,220,680,070	196,172	933,100	1,221,809,342
3. To re-elect Dave Cheesewright as a Director.	1,217,563,717	3,311,525	934,100	1,221,809,342
4. To re-elect Christian Nothhaft as a Director.	1,163,143,459	57,731,783	934,100	1,221,809,342
5. To elect Lincoln Pan as a Director.	1,123,966,407	45,374,268	52,468,667	1,221,809,342
6. To elect Achal Agarwal as a Director.	1,219,168,538	1,706,704	934,100	1,221,809,342
7. To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	1,190,330,112	30,546,130	933,100	1,221,809,342
8. To renew the general mandate to the Directors to issue new shares.	1,213,105,446	7,770,796	933,100	1,221,809,342