

Disclosure of Proxy Votes

Field Solutions Holdings Limited

Annual General Meeting
Friday, 17 December 2021



Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-----------------------|----------------------|------------|--------------------|------------------------------|----------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Remuneration Report | P | 104,482,028 | 103,629,342 99.18% | 51,402 0.05% | 0 | 801,284 0.77% | 106,430,626 99.95% | 51,402 0.05% | 0 |
| 2 Re-election of Director – Ms Wendy Tyberek | P | 396,878,805 | 370,427,036 93.34% | 25,650,485 6.46% | 0 | 801,284 0.20% | 375,728,320 93.61% | 25,650,485 6.39% | 0 |
| 3 Ratification of prior issue of Placement Shares under Listing Rule 7.1 | P | 308,344,750 | 307,508,186 99.73% | 35,280 0.01% | 23,119,755 | 801,284 0.26% | 312,809,470 99.99% | 35,280 0.01% | 23,119,755 |
| 4 Ratification of prior Issue of Placement Shares under Listing Rule 7.1A | P | 308,344,750 | 307,508,186 99.73% | 35,280 0.01% | 23,119,755 | 801,284 0.26% | 312,809,470 99.99% | 35,280 0.01% | 23,119,755 |
| 5 Approval of issue of Consideration Shares to TasmaNet Shareholders | P | 396,868,139 | 396,029,325 99.79% | 37,530 0.01% | 10,666 | 801,284 0.20% | 401,330,609 99.99% | 37,530 0.01% | 10,666 |
| 6 Approval of Additional 10% Placement Capacity | P | 396,874,805 | 348,227,893 87.74% | 47,845,628 12.06% | 4,000 | 801,284 0.20% | 353,529,177 88.08% | 47,845,628 11.92% | 4,000 |

