

## Report

Computershare has performed the procedures agreed with Pacific Smiles Group Limited to report factual findings regarding the conduct and outcome of the poll for the Company conducted at the Scheme Meeting held on Thursday, 8<sup>th</sup> August 2024 at 11:30am (AEST).

Our factual findings are set out below.

Procedures performed	Factual findings	Errors or exceptions identified
<p>Computershare discussed the procedures over the registration process of shareholders and authorised proxies and representatives, the registration of who voted online or in person, the counting process of the votes and holder count and the input of these results into the poll results summary, and the recording of data from the proxy forms.</p>	<p>The procedures followed by the Company and Automic were:</p> <ul style="list-style-type: none"> <li>• Automic registered all shareholders and/or their proxies and if satisfied each voter was issued with a voting card.</li> <li>• If a shareholder had lodged a proxy form prior to proxy close, the shareholder was asked if they would like to revoke the proxy. If the shareholder instructed for their proxy to be revoked, they were issued with voting card. If the shareholder asked for their proxy to stand, the shareholder was issued with a visitor card.</li> <li>• If the shareholding was in the name of a company Automic staff checked if a standing corporate representative was already noted on the registration system. If there was no noting the shareholder was asked to provide a valid corporate representative form.</li> <li>• The votes of the shareholders, proxyholders, and Corporate Representatives at the scheme meeting were cast and inputted into the poll results summary.</li> </ul>	<p>No errors or exceptions were identified.</p>

Procedures performed	Factual findings	Errors or exceptions identified
<p>Select the largest 20 shareholders' proxy forms received up to 11:30am (AEST) on 6<sup>th</sup> August 2024 and agree to data entered into the Automic system. Report any discrepancies.</p>	<p>The proxy forms of the top 20 shareholders were reviewed. The proxy form data was verified to data entered in the Automic system.</p>	<p>No errors or exceptions were identified.</p>
<p>Select an additional 20 shareholder proxy forms received up to 11:30am (AEST) on 6<sup>th</sup> August 2024 and agree to data entered into the Automic system. Report any discrepancies.</p>	<p>Proxy forms from 20 random shareholders, were selected from a list of all proxy forms received. The proxy form data was verified to data entered in the Automic system.</p>	<p>No errors or exceptions were identified.</p>
<p>Select 20 shareholder proxy forms received up to 11:30am (AEST) on 6<sup>th</sup> August 2024 deemed as invalid by Automic were reviewed by Computershare and determined that the classification was correct as invalid. Report any discrepancies.</p>	<p>Automic advised there were no invalid proxy forms to review.</p>	<p>No errors or exceptions were identified.</p>
<p>Attend the Scheme Meeting and observe the conduct of the poll.</p>	<p>Automic registered all shareholders and/or their proxies and if satisfied provided each voter with a voting card.</p> <p>During the meeting, Computershare observed that the opening and closing of the polling on the Automic meeting system was in accordance with the instructions provided by the Chair of the Meeting.</p>	<p>No discrepancies were observed.</p>

Procedures performed	Factual findings	Errors or exceptions identified
<p>Select a sample of up to 10 shareholders, authorised proxies, and representatives who voted online or in person and whose votes are recorded in the Automic database the Company used at the Scheme Meeting and verify that the number of shares held is consistent with the number of shares held by each of these up to 10 shareholders, authorised proxies and representatives per the Automic Shareholder Register closed as at 7:00 pm (AEST) on 30 July 2024.</p>	<p>Computershare noted a sample of 7 shareholders, authorised proxies, and representatives recorded in the Automic database. The number of shares held by the 7 shareholders, authorised proxies, or representatives was consistent with the number of shares held on the Pacific Smiles Group Limited Shareholder Register as at 7:00 pm (AEST) on 30 July 2024.</p>	<p>No errors or exceptions were identified.</p>
<p>Obtain the results of the votes cast and holder count in the poll results summary prepared by Automic and check the additions of the totals included in the summary.</p>	<p>Computershare obtained the results of the votes cast and holder count in the poll results summary prepared by Automic and agreed with the additions of the totals included in the summary.</p>	<p>No errors or exceptions were identified.</p>
<p>Agree on the final poll count and holder count as advised by Automic to the final poll summary of votes report.</p>	<p>Computershare noted that the final poll count and holder count as advised by Automic to Pacific Smiles Group Limited agreed to the final poll summary of votes report.</p>	<p>No errors or exceptions were identified.</p>

Computershare Investor Services Pty Limited  
8<sup>th</sup> August 2024