

ASX Announcement

26 October 2023

Results of 2023 Annual General Meeting (AGM)

Eureka Group Holdings Limited (ASX: EGH) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 26 October 2023.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions.

This announcement was approved and authorised for release, by Eureka's Company Secretary.

For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.

ANNUAL GENERAL MEETING
Thursday, 26 October, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	222,747,115 99.97%	37,780 0.02%	20,666 0.01%	30,273	236,254,387 99.98%	37,780 0.02%	30,273	Carried
2	RE-ELECTION OF DIRECTOR - MR GREG PARAMOR	NA	228,875,758 99.98%	0 0.00%	54,515 0.02%	30,273	243,213,754 100.00%	0 0.00%	30,273	Carried
3	RE-ELECTION OF DIRECTOR - MR RUSSELL BANHAM	NA	222,692,010 97.28%	6,183,748 2.70%	54,515 0.02%	30,273	237,030,006 97.46%	6,183,748 2.54%	30,273	Carried
4	ADOPTION OF OMNIBUS EQUITY PLAN RULES	NA	218,382,773 99.96%	30,273 0.01%	54,515 0.02%	4,368,273	231,923,894 99.99%	30,273 0.01%	4,368,273	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER NEW PLAN	NA	218,300,041 99.22%	1,665,971 0.76%	54,515 0.02%	2,815,307	231,841,162 99.29%	1,665,971 0.71%	2,815,307	Carried
6	MODIFICATION OF EXISTING CONSTITUTION	NA	169,673,817 75.02%	56,452,732 24.96%	54,515 0.02%	2,779,482	184,011,813 76.52%	56,452,732 23.48%	2,779,482	Carried
7	RE-INSERTION OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	NA	209,248,094 91.39%	19,655,913 8.58%	54,515 0.02%	2,024	223,586,090 91.92%	19,655,913 8.08%	2,024	Carried
8	APPROVAL OF 10% PLACEMENT FACILITY	NA	160,317,965 70.02%	68,586,042 29.96%	54,515 0.02%	2,024	174,655,961 71.80%	68,586,042 28.20%	2,024	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item