

ASX ANNOUNCEMENT

31 October 2024

Results of 2024 Annual General Meeting

Eureka Group Holdings Limited (ASX:EGH) (“**Eureka**” or the “**Company**”) advises the outcome of resolutions put to the Annual General Meeting (**AGM**) held today, 31 October 2024.

All resolutions put to the AGM were decided by way of poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 remuneration report, which constitutes a ‘first strike’ for the purposes of the *Corporations Act 2001* (Cth).

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

-Ends-

For further information:

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EUREKA GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 31 October, 2024

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)	Y	159,961,475 59.18%	110,310,689 40.81%	20,869 0.01%	0	160,136,032 59.21%	110,310,689 40.79%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR MURRAY BOYTE	NA	164,457,903 58.72%	115,608,540 41.28%	20,869 0.01%	31,020	164,632,460 58.75%	115,608,540 41.25%	31,020	Carried
3	ELECTION OF DIRECTOR - MR JOHN WHITEMAN	NA	169,788,727 60.62%	110,277,716 39.37%	20,869 0.01%	31,020	169,963,284 60.65%	110,277,716 39.35%	31,020	Carried
4	RATIFICATION OF ISSUE OF SHARES TO MR SIMON OWEN	NA	166,914,312 60.20%	110,310,689 39.79%	20,869 0.01%	0	167,088,869 60.23%	110,310,689 39.77%	0	Carried
5	INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS	NA	157,445,557 57.64%	115,699,069 42.35%	20,869 0.01%	0	157,620,114 57.67%	115,699,069 42.33%	0	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