



22 November 2024

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2024 Annual General Meeting (**AGM**) of Euroz Hartleys Group Limited (ASX: EZL) are attached.

All resolutions put to the AGM were decided by way of a poll.

ENDS

For further information please contact

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Euroz Hartleys Group Limited
Annual General Meeting
Friday, 22 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	39,705,922 88.70%	3,961,134 8.85%	1,098,374 2.45%	1,230,283	41,458,073 91.28%	3,961,134 8.72%	1,230,283	Carried
2 Re-election of Director - Richard Simpson	Ordinary	58,185,464 90.95%	2,801,877 4.38%	2,983,438 4.67%	37,738	62,445,821 95.71%	2,801,877 4.29%	37,738	Carried
3 Re-election of Director - Fiona Kalaf	Ordinary	60,089,230 93.93%	893,649 1.40%	2,985,438 4.67%	40,200	64,324,087 98.63%	893,649 1.37%	67,700	Carried
4 Re-election of Director - Ian Parker	Ordinary	58,183,464 90.95%	2,801,877 4.38%	2,985,438 4.67%	37,738	62,445,821 95.71%	2,801,877 4.29%	37,738	Carried
5 Election of Director - Timothy Bunney	Ordinary	58,628,864 96.11%	56,015 0.09%	2,314,612 3.80%	259,409	61,623,564 99.91%	56,015 0.09%	856,240	Carried
6 Grant of Performance Right to Director - Timothy Bunney	Ordinary	41,156,872 96.55%	1,041,973 2.44%	430,737 1.01%	1,338,685	42,241,386 97.59%	1,041,973 2.41%	1,935,516	Carried
7 Grant of Long Term Incentive Performance Right to Director - Timothy Bunney	Ordinary	38,412,057 90.12%	3,778,386 8.87%	430,737 1.01%	1,347,087	39,496,571 91.27%	3,778,386 8.73%	1,943,918	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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