



EUMUNDI GROUP

29 November 2024
ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Eumundi Group Limited 2024 Annual General Meeting are set out in the attached document.

All resolutions were passed successfully, decided by a poll.

Authorised for release by the Board.

Duncan Cornish
Company Secretary
Eumundi Group Limited

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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 Remuneration Report	Ordinary	3,532,288 93.08%	1,400 0.04%	261,158 6.88%	0	6,687,638 99.98%	1,400 0.02%	0	Carried
2 Re-election of Gilberto De Luca as a Director	Ordinary	26,658,830 99.03%	0	261,158 0.97%	0	29,814,180 100.00%	0	0	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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