

ASX ANNOUNCEMENT

20 December 2024

Results of 2024 General Meeting

Eureka Group Holdings Limited (ASX:EGH) (“**Eureka**” or the “**Company**”) advises the outcome of the resolution put to the General Meeting held today, 20 December 2024.

The resolution put to the General Meeting was decided by way of poll. Details of the resolution, the proxies received, and the votes cast on the poll in respect of the resolution are set out in the attached results.

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

-Ends-

For further information:

Investors, contact Simon Owen, CEO, 07 2145 6322

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EUREKA GROUP HOLDINGS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

GENERAL MEETING
Friday, 20 December, 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
	APPROVAL OF ACQUISITION OF SALE SHARES AND RESULTING INCREASE IN FILETRON'S RELEVANT INTEREST IN VOTING SHARES OF THE COMPANY	NA	188,727,537 100.00%	1,891 0.00%	0 0.00%	2,035	188,911,569 100.00%	1,891 0.00%	2,035	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

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