



18 July 2025

Results of General Meeting

Euroz Hartleys Group Limited (**Euroz Hartleys** or the **Company**) (ASX: EZL) is pleased to announce that Euroz Hartleys shareholders have voted in favour of the proposed Capital Return.

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the outcome of the resolution and the poll report received in respect of the resolution put and considered at the General Meeting is attached.

The resolution put to the General Meeting was decided by way of a poll.

As the resolution was passed, the Company's Capital Return will take effect in accordance with the timetable as follows*:

EVENT	DATE
Last day for trading of shares entitled to the Capital Return	25 July 2025
Trading in shares on an 'ex return of capital' basis	28 July 2025
Record Date for the Capital Return	29 July 2025
Payment Date for the Capital Return	5 August 2025

* Note that the timetable is indicative and is subject to change without notice, to the extent permitted under law and the ASX Listing Rules.

Executive Chairman Andrew McKenzie commented:

"In our 25-year history we are extremely proud to have distributed \$348 million in fully franked dividends and following the completion of the Capital Return approved today, the Company will have returned approximately \$63 million of capital to our shareholders."

ENDS

For further information please contact:

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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 Approval of Capital Return	Ordinary	75,946,536 99.52%	10,322 0.01%	362,207 0.47%	22,056	76,674,387 99.99%	10,322 0.01%	22,056	Carried

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