



Innovations that work.™

ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

22 July 2025

Results of General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that the resolutions below were passed by a poll without amendment.

Resolution 1 – Consolidation of capital

Resolution 2 – Approval of issue of Securities to March Bells Pty Ltd to convert debt into equity

Resolution 3 – Approval of issue of Securities to Arkenstone Pty Ltd to convert debt into equity

The Company confirms that the securities consolidation which was previously announced to the ASX on 20 June 2025 has been approved by shareholders, to take effect from 29 July 2025 according to the timetable detailed in the Notice of General Meeting.

Attached is the information required by Listing Rule 3.13.2.

Brett Tucker

Company Secretary

This announcement was authorised by the above signatory.

For further information please contact Brett Tucker on +61 8 9282 5889.

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Eden Innovations Ltd Results of 22 July 2025 General Meeting

RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			
			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
1 Consolidation of capital	Poll	302,312,562	285,160,433 94.33%	10,214,434 3.38%	6,937,695 2.29%	1,458,665	322,271,793 96.93%	10,214,434 3.07%	1,458,665	CARRIED
2 Approval of issue of Securities to March Bells Pty Ltd to convert debt into equity	Poll	230,271,376	219,281,511 95.23%	3,802,170 1.65%	7,187,695 3.12%	73,499,851	256,642,871 98.54%	3,802,170 1.46%	73,499,851	CARRIED
3 Approval of issue of Securities to Arkestone Pty Ltd to convert debt into equity	Poll	222,442,774	211,452,909 95.06%	3,802,170 1.71%	7,187,695 3.23%	81,328,453	248,814,269 98.49%	3,802,170 1.51%	81,328,453	CARRIED

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