



Innovations that work.™

ACN 109 200 900

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

28 November 2025

### Results of Annual General Meeting and Change of Auditor

Eden Innovations Ltd ("the Company") gives notice, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that all resolutions were passed by a poll without amendment.

Attached is the information required by Listing Rule 3.13.2.

#### Change of Auditor

In accordance with Listing Rule 3.16.3, the Company announces that Stantons International Audit and Consulting Pty Ltd, has been appointed as the Company's external auditor, following receipt of ASIC consent for the resignation of the Company's previous auditor, with effect from the end of today's meeting.

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 2025 Annual 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 Remuneration Report	Poll	9,247,174	8,149,589 88.13%	391,299 4.23%	706,286 7.64%	261,425	8,855,875 95.77%	391,299 4.23%	261,425	CARRIED
2 Re-election of Director – Douglas Solomon	Poll	85,457,842	84,153,931 98.47%	565,625 0.66%	738,286 0.86%	73,863,838	84,892,217 99.34%	565,625 0.66%	73,863,838	CARRIED
3 Approval of Employee Securities Incentive Plan	Poll	9,312,146	8,181,408 87.86%	381,202 4.09%	749,536 8.05%	196,453	8,930,944 95.91%	381,202 4.09%	196,453	CARRIED
4 Approval of potential termination benefits under the Plan	Poll	9,261,074	7,125,783 76.94%	1,355,408 14.64%	779,883 8.42%	247,525	7,905,666 85.36%	1,355,408 14.64%	247,525	CARRIED
5 Approval of 10% Placement Facility	Poll	159,131,467	157,532,698 99.00%	829,783 0.52%	768,986 0.48%	190,213	158,301,684 99.48%	829,783 0.52%	190,213	CARRIED
6 Approval for Change of Auditor	Poll	158,847,361	157,312,868 99.12%	659,598 0.30%	874,895 0.58%	474,319	158,187,763 99.70%	659,598 0.30%	474,319	CARRIED