EUROZ HARTLEYS
GROUP

16 October 2026

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 Transaction with BMO, the Capital Return and all associated resolutions.

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

The resolutions put to the General Meeting were decided by way of a poll.

The timeline for the Capital Return will be announced to the market in due course.

ENDS

For further information please contact:

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Euroz Hartleys Group Limited
General Meeting
Friday, 16 October 2026
Results of Meeting

Computershare

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 Chapter 11 Resolution	Ordinary	84,672,969 96.24%	10,236 0.01%	3,297,027 3.75%	23,025	89,166,410 99.99%	10,236 0.01%	23,025	Carried
2 Capital Return Resolution	Ordinary	84,673,018 96.22%	10,894 0.01%	3,319,345 3.77%	0	89,188,777 99.99%	10,894 0.01%	0	Carried
3 Section 200C Resolution - Tim Bunney	Ordinary	83,420,343 96.17%	28,036 0.03%	3,301,185 3.80%	141,025	87,917,942 99.97%	28,036 0.03%	141,025	Carried
4 Section 200C Resolution - Andrew McKenzie	Ordinary	71,917,708 95.58%	28,045 0.04%	3,297,018 4.38%	141,025	76,411,140 99.96%	28,045 0.04%	141,025	Carried
5 Section 200C Resolution - Anthony Brittain	Ordinary	83,101,660 95.55%	28,036 0.03%	3,846,866 4.42%	141,025	88,144,940 99.97%	28,036 0.03%	141,025	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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