Equity Trustees

EQT HOLDINGS LIMITED
ASX ANNOUNCEMENT

21 October 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is a summary of the poll results from the EQT Holdings Limited (ASX:EQT) 2026 Annual General Meeting.

The Managing Director has authorised this release.

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FURTHER INFORMATION

Media

Alicia Kokocinski
General Manager – Marketing & Communications
03 8623 5396 / 0403 172 024
akokocinski@eqt.com.au

Investors

Johanna Platt
Chief Financial Officer
+61 3 8623 5015
JPlatt@eqt.com.au

Mick O'Brien
Managing Director
+61 3 8623 5202
mobrien@eqt.com.au

Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, we offer a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services superannuation trusteeship and Responsible Entity (RE) services for external Fund Managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies, publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Adelaide, Sydney, Brisbane, Perth.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

EQT HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ELECTION OF DIRECTOR - MS PENELOPE LEWIN	NA	12,194,039 97.58%	47,990 0.38%	253,876 2.03%	16,988	12,887,773 99.61%	50,324 0.39%	16,988	Carried
2.1	RE-ELECTION OF DIRECTOR - MS CAROL SCHWARTZ	NA	11,643,402 93.17%	599,784 4.80%	253,802 2.03%	15,905	12,149,194 93.89%	789,986 6.11%	15,905	Carried
2.2	RE-ELECTION OF DIRECTOR - MR ROBERT DALTON	NA	11,925,295 95.55%	302,055 2.42%	253,802 2.03%	31,741	12,614,220 97.64%	304,389 2.36%	36,476	Carried
2.3	RE-ELECTION OF DIRECTOR - MS CATHERINE ROBSON	NA	11,619,058 92.97%	623,514 4.99%	254,402 2.04%	15,919	12,306,933 95.16%	625,848 4.84%	22,304	Carried
3	ADOPTION OF REMUNERATION REPORT	N	10,400,812 83.64%	1,784,328 14.35%	249,719 2.01%	51,182	10,688,928 84.42%	1,972,530 15.58%	51,282	Carried
4	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	NA	6,371,869 51.21%	5,820,050 46.78%	249,575 2.01%	44,377	6,644,359 52.37%	6,042,397 47.63%	50,862	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