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ASX Announcement

30 October 2026

Results of 2026 Annual General Meeting

Eureka Group Holdings Limited (ASX:EGH) ("**Eureka**" or the "**Company**") advises the outcome of resolutions put to the Annual Genreal Meeting (**AGM**) held today, 30 October 2026.

All resolutions put to the AGM were decided by way of poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

This announcement was approved and authorised for release by Eureka's Company Secretary.

-Ends-

For further information:

Investors, contact Shiv Chetan, Chief Financial Officer and Joint Company Secretary, shiv.chetan@eurekagroupholdings.con.au 07 2145 6322

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EUREKA GROUP HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 30 October, 2026

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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	REMUNERATION REPORT	N	399,764,154 88.19%	53,482,162 11.80%	43,744 0.01%	415	401,752,703 88.25%	53,482,162 11.75%	415	Carried
2	RE-ELECTION OF MR GREG PARAMOR AO AS DIRECTOR	NA	456,224,741 99.96%	140,332 0.03%	43,744 0.01%	32,624	463,095,682 99.97%	140,332 0.03%	7,472,063	Carried
3	RE-ELECTION OF MR RUSSELL BANHAM AS DIRECTOR	NA	456,273,913 99.97%	84,560 0.02%	43,744 0.01%	39,224	470,584,293 99.98%	84,560 0.02%	39,224	Carried
4	RENEWAL OF THE OMNIBUS EQUITY PLAN	NA	453,100,873 99.96%	137,184 0.03%	43,744 0.01%	8,674	455,089,422 99.97%	137,184 0.03%	8,674	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE OMNIBUS EQUITY PLAN	NA	450,343,298 99.93%	255,260 0.06%	43,744 0.01%	2,648,173	452,331,847 99.94%	255,260 0.06%	2,648,173	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	456,266,399 99.97%	90,000 0.02%	43,744 0.01%	41,298	470,576,779 99.98%	90,000 0.02%	41,298	Carried
7	APPROVAL TO ISSUE FY25 DEFERRED STI SHARES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR SIMON OWEN	NA	452,915,977 99.93%	289,958 0.06%	43,744 0.01%	40,796	454,904,526 99.94%	289,958 0.06%	40,796	Carried
8	APPROVAL TO ISSUE FY26 DEFERRED STI SHARES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR SIMON OWEN	NA	452,915,977 99.93%	289,958 0.06%	43,744 0.01%	40,796	454,904,526 99.94%	289,958 0.06%	40,796	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
9	APPROVAL TO ISSUE LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR SIMON OWEN	NA	452,918,577 99.93%	289,958 0.06%	43,744 0.01%	38,196	454,907,126 99.94%	289,958 0.06%	38,196	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