Downer EDI Limited
ABN 97 003 872 848

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11 November 2026

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

Dear Officer

RE: Results of Downer EDI Limited 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions relating to the following matters were put to the Annual General Meeting of Downer EDI Limited held on Wednesday, 11 November 2026:

Item 2A	Re-election of Director – Sheridan Broadbent
Item 2B	Re-election of Director – Steven MacDonald
Item 3*	Adoption of the Remuneration Report
Item 4	Approval of Managing Director's Long-Term Incentive (LTI)

* This resolution is advisory only and does not bind the Directors of the Company.

The above matters were decided on a Poll.

In accordance with section 251AA(2) of the Corporations Act, the following Proxy Information is provided in relation to instructions given to validly appointed proxies as at proxy close:

	Instructions given to validly appointed proxies						
	FOR		**AGAINST**		**ABSTAIN**	**OPEN**	
Re-election of Director: Sheridan Broadbent	550,853,067	*99.68%*	1,212,646	*0.22%*	34,957	520,374	*0.10%*
Re-election of Director: Steven MacDonald	549,565,361	*99.45%*	2,495,677	*0.45%*	39,632	520,374	*0.10%*
Adoption of the Remuneration Report	548,201,971	*99.21%*	3,798,992	*0.69%*	98,646	519,435	*0.10%*
Approval of Managing Director's Long-Term Incentive (LTI)	548,626,302	*99.29%*	3,393,277	*0.61%*	83,361	518,104	*0.10%*

In accordance with section 251AA(2) of the Corporations Act, the following information is provided in relation to the number of votes cast on the Polls:

	Total number of votes cast on Polls					
	FOR		AGAINST		ABSTAIN	RESULT
Re-election of Director: Sheridan Broadbent	551,603,854	*99.78%*	1,212,646	*0.22%*	34,957	Passed
Re-election of Director: Steven MacDonald	550,316,738	*99.55%*	2,495,677	*0.45%*	39,632	Passed
Adoption of the Remuneration Report	548,767,133	*99.31%*	3,799,522	*0.69%*	98,646	Passed
Approval of Managing Director's Long-Term Incentive (LTI)	549,252,108	*99.39%*	3,393,807	*0.61%*	83,361	Passed

Yours sincerely,
Downer EDI Limited

Robert Regan
Company Secretary

Authorised for release by Downer's Group General Counsel and Company Secretary, Robert Regan.

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