

ASX Announcement

5 November 2021

Results of 2021 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Eureka Group Holdings Limited (ASX: EGH) advises that the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

All resolutions were determined by poll and were passed by the required majorities.

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

For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.

EUREKA GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 5 November, 2021

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 (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	167,706,564 99.91%	101,992 0.06%	48,466 0.03%	5,337,500	167,839,420 99.94%	101,992 0.06%	5,337,500	Carried
3	RE-ELECTION OF MURRAY BOYTE AS A DIRECTOR	NA	164,545,824 94.52%	9,490,866 5.45%	48,466 0.03%	0	164,678,680 94.55%	9,490,866 5.45%	0	Carried
4	INCREASE TOTAL AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTOR'S FEES	NA	163,299,480 97.28%	4,509,276 2.69%	48,266 0.03%	5,337,500	163,432,136 97.31%	4,509,276 2.69%	5,337,500	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