

## **ASX Announcement**

22 August 2025

### **2025 Annual General Meeting – Meeting Date & Director Nominations**

Eureka Group Holdings Limited (“Eureka” or the “Company”) (ASX: EGH) advises that its 2025 Annual General Meeting (AGM) will be held at 10:00 am (AEST) on Friday, 31 October 2025.

The AGM will be held at HPX Group, Level 35, 1 Eagle Street, Brisbane City QLD 4000. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in September 2025.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from a person wishing to be considered for election as a director of Eureka is:

- a. for non-shareholders: 10:00 am (AEST) on Friday, 29 August 2025, being 45 business days before the date of the AGM.
- b. for shareholders: 10:00 am (AEST) on Friday, 12 September 2025, being 35 business days before the date of the AGM.

-Ends-

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

#### **For further information:**

**Investors**, contact Simon Owen, CEO 07 2145 6322