

ASX ANNOUNCEMENT

31 October 2025

Results of 2025 Annual General Meeting

Eureka Group Holdings Limited (ASX: EGH) advises the outcome of resolutions put to the Annual General Meeting (**AGM**) held today, 31 October 2025.

All resolutions put to the AGM were decided by way of poll. Details of the resolutions, the 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 Simon Owen, Managing Director and Chief Executive Officer 07 2145 6322

EUREKA GROUP HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 31 October, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	197,387,529 99.58%	735,534 0.37%	89,272 0.05%	272,932	325,264,249 99.77%	735,534 0.23%	353,432	Carried
2	ELECTION OF MS CAROLYN TREGARTHEN AS DIRECTOR	NA	202,370,820 99.96%	0 0.00%	89,272 0.04%	0	341,511,783 100.00%	0 0.00%	0	Carried
3	RE-ELECTION OF MS SUE RENKIN AS DIRECTOR	NA	202,299,353 99.94%	10,000 0.00%	119,272 0.06%	31,467	341,470,316 100.00%	10,000 0.00%	31,467	Carried
4	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MANAGING DIRECTOR, MR SIMON OWEN	NA	198,030,185 99.83%	247,575 0.12%	89,272 0.05%	4,093,060	333,426,844 99.93%	247,575 0.07%	4,093,060	Carried
5	CONDITIONAL SPILL RESOLUTION	NA	NOT REQUIRED	NOT REQUIRED	NOT REQUIRED	NOT REQUIRED	NOT REQUIRED	NOT REQUIRED	NOT REQUIRED	NOT REQUIRED

** - 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