EP&T Global Limited
ASX Announcement

EXTRAORDINARY GENERAL MEETING RESULTS

13 June 2025 EP&T Global Limited (ASX: EPX), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2025 Extraordinary General Meeting held on 12 June 2025 at 4.00 pm (AEST).

All resolutions put to the meeting were carried by way of a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to the ASX by the Board of EPX

About EP&T Global

EP&T Global, the most trusted building efficiency platform provider, is a data as a service platform that delivers sector leading cost and energy efficiency to over 700 buildings globally. EP&T is a global leader in reducing energy costs and delivering energy efficiency in the built environment, servicing over 8 million sqm of floorspace across 5 continents. EP&T's proprietary technology solution combines multiple information sources with cloud-based data analytics to detect real-time energy inefficiencies in buildings. This highly accurate identification of faults and inefficiencies enables EP&T to collaborate with building managers to improve and optimise building plant operating systems.

EP&T's "EDGE Intelligent System" is a data repository incorporating 20+ years of building energy efficiency knowledge – collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

To learn more visit **www.eptglobal.com**

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EP&T Global Limited
General Meeting
Thursday, 12 June 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Ratification of Prior Share Issue – Consideration Shares	Ordinary	295,550,522 68.32%	136,217,279 31.49%	855,089 0.20%	114,882,021	302,845,611 68.98%	136,217,279 31.02%	114,882,021	Carried	NA
2. Ratification of Prior Share Issue – Placement Shares	Ordinary	299,115,584 68.57%	136,217,279 31.23%	855,089 0.20%	43,179	306,410,673 69.23%	136,217,279 30.77%	43,179	Carried	NA
3. Ratification of Prior Share Issue – Performance Shares	Ordinary	404,378,642 74.68%	136,283,024 25.17%	855,089 0.16%	0	411,673,731 75.13%	136,283,024 24.87%	0	Carried	NA
4. Change of Company name (Special Resolution)	Special	410,401,885 74.96%	136,194,758 24.88%	865,089 0.16%	43,179	417,706,974 75.41%	136,194,758 24.59%	43,179	Carried	NA
5. Approval of Share Issuance to John Balassis	Ordinary	400,335,736 74.48%	136,283,024 25.36%	855,089 0.16%	0	407,630,825 74.94%	136,283,024 25.06%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.