

18 November 2025

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

Annual General Meeting Results

The Environmental Group Limited (ASX: EGL) ('the Company') is pleased to announce the results of today's Annual General Meeting in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*).

The total number of proxies received and total number of votes cast on each resolution are set out in the attached summary.

This announcement has been authorised by the Board.

For further information, please contact:

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Joint Company Secretary
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About EGL

EGL has four business units, all committed to the protection of the environment by improving air quality, reducing carbon emissions, enhancing waste treatment, and lifting water quality.

- **EGL Clean Air** has a range of technologies which reduce dust, odours, and harmful gasses from the environment.
- **EGL Baltec** produces inlet and exhaust systems for gas turbines, which are used to complement and augment solar and wind energy production.
- **EGL Energy** offers a network of service offices across Australia providing 24/7 service, maintenance and repairs of both proprietary equipment and other OEM equipment. The division also provides an essential link in our strategy to build a bio/waste to energy platform.
- **EGL Waste** division provides tailored waste recovery solutions, in partnership with Turmec, supplies Kadant Paal Balers for waste management solutions and continues to develop our patented technologies using foam fractionation sustainable methods for treating PFAS from Water, Soil & Biosolids, in collaboration with Victoria University.

The Environmental Group Limited
Annual General Meeting
Tuesday, 18 November 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. Adoption of remuneration report	Ordinary	138,173,491 96.96%	4,042,795 2.84%	283,934 0.20%	59,098	139,138,277 97.18%	4,042,795 2.82%	59,098	Carried	No
2. Re-election of director - Vincent D'Rozario	Ordinary	178,417,497 94.14%	9,746,556 5.14%	1,369,553 0.72%	7,320	181,235,152 94.90%	9,746,556 5.10%	7,320	Carried	N/A
3. Approval of additional 10% placement capacity (Special Resolution)	Special	170,987,328 90.23%	17,153,858 9.05%	1,369,740 0.72%	30,000	173,805,170 91.02%	17,153,858 8.98%	30,000	Carried	N/A

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