



24 November 2025

**Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2025 Annual General Meeting (**AGM**) of Euroz Hartleys Group Limited (ASX: EZL) are attached.

All resolutions put to the AGM were decided by way of a poll.

**ENDS**

For further information please contact:

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	61,375,289 91.12%	2,332,344 3.46%	3,650,071 5.42%	1,147,355	65,667,645 96.57%	2,332,344 3.43%	1,147,355	Carried
2 Re-Election of Robin Romero as a Director - Board Endorsed	Ordinary	80,720,388 94.53%	12,240 0.01%	4,658,070 5.46%	12,537	86,020,743 99.99%	12,240 0.01%	12,537	Carried
3 Re-Election of Andrew McKenzie as a Director - Board Endorsed	Ordinary	77,771,489 91.08%	2,954,582 3.46%	4,658,070 5.46%	19,094	83,071,844 96.57%	2,954,582 3.43%	19,094	Carried
4 Approval to issue Securities under Performance Rights Plan	Ordinary	60,200,687 88.31%	3,315,053 4.86%	4,656,407 6.83%	332,912	65,499,379 95.18%	3,315,053 4.82%	332,912	Carried
5 Issue of Performance Rights to Andrew McKenzie	Ordinary	60,884,132 89.27%	2,658,479 3.90%	4,658,070 6.83%	304,378	66,184,487 96.14%	2,658,479 3.86%	304,378	Carried
6 Issue of Performance Rights to Tim Bunney	Ordinary	60,841,785 89.27%	2,633,479 3.86%	4,683,070 6.87%	544,145	66,167,140 96.17%	2,633,479 3.83%	544,145	Carried
7 Issue of Long Term Incentive Performance Rights to Andrew McKenzie	Ordinary	60,118,293 88.21%	3,381,804 4.96%	4,658,070 6.83%	346,892	65,418,648 95.08%	3,381,804 4.92%	346,892	Carried
8 Issue of Long Term Incentive Performance Rights to Tim Bunney	Ordinary	60,089,412 88.13%	3,380,852 4.96%	4,713,046 6.91%	519,169	65,444,743 95.09%	3,380,852 4.91%	519,169	Carried
9 Renewal of Proportional Takeover Provisions in the Constitution	Special	78,795,098 93.33%	239,370 0.28%	5,397,614 6.39%	971,153	84,834,997 99.72%	239,370 0.28%	971,153	Carried
10 Election of External Nominee Stephen Mayne as a Director - Not Board Endorsed	Ordinary	566,639 0.67%	81,823,468 95.91%	2,920,955 3.42%	92,173	566,639 0.66%	85,386,708 99.34%	92,173	Not Carried

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