



Results of meeting

Name of entity

Eneco Refresh Ltd

ABN/ACN/ARSN/ARBN

28 079 681 244

Date of meeting

6 November 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of Hands	N/A	-	-	-	-	-	139,067,724	552,500	-	-
2	Re-election of Mr Michael Pixley as director	Passed	Show of Hands	-	-	-	-	-	-	139,075,224	545,000	-	-