



ACN 109 200 900

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

**18 December 2025**

### **Results of General Meeting**

Eden Innovations Ltd (“the Company”) gives notice, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that all resolutions were passed by a poll without amendment.

Attached is the information required by Listing Rule 3.13.2.

Brett Tucker  
**Company Secretary**

This announcement was authorised by the above signatory.  
For further information please contact Brett Tucker on +61 8 9282 5889.

## Eden Innovations Ltd

### Results of General Meeting on 18 December 2025

| RESOLUTION   | Decided by Show of Hands or Poll | Total number of Proxy Votes | Proxy Results         |                  |                  |             | Poll Results          |                  |             |         |
|--|----------------------------------|-----------------------------|-----------------------|------------------|------------------|-------------|-----------------------|------------------|-------------|---------|
|  |                                  |                             | FOR                   | AGAINST          | OPEN             | ABSTAIN     | FOR                   | AGAINST          | ABSTAIN     | OUTCOME |
| 1 Approval of issue of Securities to Noble Energy Pty Ltd                | Poll                             | 98,290,352                  | 97,179,282<br>98.87%  | 410,372<br>0.42% | 700,698<br>0.71% | 66,670,909  | 97,879,980<br>99.58%  | 410,372<br>0.42% | 66,670,909  | CARRIED |
| 2 Issue of Securities to March Bells Pty Ltd to convert debt into equity | Poll                             | 163,028,289                 | 161,941,973<br>99.33% | 385,618<br>0.24% | 700,698<br>0.43% | 1,917,123   | 162,642,671<br>99.76% | 385,618<br>0.24% | 1,917,123   | CARRIED |
| 3 Issue of Securities to Arkenstone Pty Ltd to convert debt into equity  | Poll                             | 91,926,722                  | 90,840,406<br>98.82%  | 385,618<br>0.42% | 700,698<br>0.76% | 73,018,690  | 91,541,104<br>99.58%  | 385,618<br>0.42% | 73,018,690  | CARRIED |
| 4 Ratification of Issue of Broker Options                                | Poll                             | 164,900,927                 | 163,714,427<br>99.28% | 410,802<br>0.25% | 775,698<br>0.47% | 164,900,927 | 164,490,125<br>99.75% | 410,802<br>0.25% | 164,900,927 | CARRIED |