



ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

24 July 2026

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 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 held 24 July 2026

Resolution	Decide d by Show of Hands or Poll	Total Number of Proxy Votes	Proxy Results				Poll Results			Outcome
			For	Against	Open	Abstain*	For	Against	Abstain*	
1 Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Poll	203,263,884	203,081,551 99.91%	18,883 0.01%	163,450 0.08%	0	203,245,001 99.99%	18,883 0.01%	0	CARRIED
2(a) Ratification of issue of Tranche 2 Placement Shares under Listing Rule 7.1A	Poll	203,263,884	203,065,551 99.90%	34,883 0.02%	163,450 0.08%	0	203,229,001 99.98%	34,883 0.02%	0	CARRIED
2(b) Ratification of issue of Tranche 2 Placement Shares under Listing Rule 7.1	Poll	203,263,884	203,065,551 99.90%	34,883 0.02%	163,450 0.08%	0	203,229,001 99.98%	34,883 0.02%	0	CARRIED
3 Ratification of issue of Convertible Loan Shares	Poll	203,239,884	203,041,551 99.90%	34,883 0.02%	163,450 0.08%	24,000	203,205,001 99.98%	34,883 0.02%	24,000	CARRIED
4 Ratification of issue of Convertible Loan Fee Options	Poll	203,239,884	203,041,551 99.90%	34,883 0.02%	163,450 0.08%	24,000	203,205,001 99.98%	34,883 0.02%	24,000	CARRIED
5 Approval of issue of Placement Options	Poll	203,239,884	203,040,851 99.90%	35,583 0.02%	163,450 0.08%	24,000	203,204,301 99.98%	35,583 0.02%	24,000	CARRIED
6 Approval of issue of Lead Manager Options	Poll	203,239,884	203,040,851 99.90%	35,583 0.02%	163,450 0.08%	24,000	203,204,301 99.98%	35,583 0.02%	24,000	CARRIED
7 Approval to issue Shares in lieu of past Director Fees and satisfaction of loan to Mr Gregory Solomon	Poll	101,731,889	101,548,856 99.82%	19,583 0.02%	163,450 0.16%	24,000	101,712,306 99.98%	19,583 0.02%	24,000	CARRIED
8 Approval to issue Shares in lieu of past Director Fees and satisfaction of loan to Mr Douglas Solomon	Poll	102,812,312	102,629,279 99.82%	19,583 0.02%	163,450 0.16%	24,000	102,792,729 99.98%	19,583 0.02%	24,000	CARRIED
9 Approval to issue Shares in lieu of past Director Fees to Dr Allan Larsen	Poll	203,239,884	203,040,851 99.90%	35,583 0.02%	163,450 0.08%	24,000	203,204,301 99.98%	35,583 0.02%	24,000	CARRIED
10 Approval of issue of Consultant Options	Poll	203,239,884	203,040,851 99.90%	35,583 0.02%	163,450 0.08%	24,000	203,204,301 99.98%	35,583 0.02%	24,000	CARRIED
11 Approval of issue of Advisor Options	Poll	203,239,884	203,040,851 99.90%	35,583 0.02%	163,450 0.08%	24,000	203,204,301 99.98%	35,583 0.02%	24,000	CARRIED
12 Approval to issue Managing Director Performance Rights	Poll	203,239,884	202,940,024 99.85%	136,410 0.07%	163,450 0.08%	24,000	203,103,474 99.93%	136,410 0.07%	24,000	CARRIED
13 Approval of issue of Consultant Securities	Poll	203,239,884	203,040,851 99.90%	35,583 0.02%	163,450 0.08%	24,000	203,204,301 99.98%	35,583 0.02%	24,000	CARRIED