

## ASX Announcement

2 October 2026

### Extraordinary General Meeting – Meeting Details

Following are details and an updated link to the Microsoft Teams meeting with respect to the FY2026 EGM to be held at 10.00am (Sydney time) on Thursday 15th October 2026 at View Sydney, Bradfield Room, 17 Blue Street, North Sydney NSW 2060.

Shareholders who intend attending the meeting in person should proceed to the foyer of View Sydney, 17 Blue Street, North Sydney NSW 2060 by no later than 9.45am. A member of EOL's staff will escort shareholders to the meeting location. Shareholders will be checked in on arrival at the EGM.

The Microsoft Teams meeting can be accessed by clicking on the link below:

[EGM Online Meeting Link](#)

Please note that the meeting will be recorded and meeting participant details will be visible to EOL staff only and not to other external attendees (either when viewing attendees or in chat when asking questions).

Approved by the Board Chairman.

For further information please contact

**Jason Mabee**

**Chief Financial Officer & Company Secretary**

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