

ASX Announcement

8 October 2026

FY2026 Annual General Meeting – Meeting Details

Following are details and an updated link to the Microsoft Teams meeting with respect to the FY2026 AGM to be held at 11.00am (Sydney time) on Tuesday 20th October 2026 at the Vibe Hotel, Miller Room, 171 Pacific Highway, North Sydney NSW 2060.

Shareholders who intend attending the meeting in person should proceed to the foyer of 171 Pacific Highway, North Sydney NSW 2060 by no later than 10.45am. A member of EOL's staff will escort shareholders to the meeting location. Shareholders will be checked in on arrival at the AGM.

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

[AGM 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

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