

16 October 2026

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Emeco Holdings Limited (ASX: EHL) (**Company**) is convening its Annual General Meeting of shareholders to be held on Thursday, 19 November 2026 commencing at 12:15pm (AEDT/Sydney time) at Level 5, Sheraton Grand Sydney Hyde Park, 161 Elizabeth Street, Sydney, New South Wales (**Annual General Meeting**).

The Annual General Meeting will also be available via a live audio webcast. The webcast online platform will allow shareholders to submit online written questions during the Annual General Meeting, as directed by the Chair. Further information regarding the webcast and procedure for asking questions is set out in the Notice.

The Company is providing the Notice of Annual General Meeting electronically again this year and is not mailing hard copies to shareholders unless a hard copy document has been requested.

A copy of the Notice of Annual General Meeting and the Company's 2026 Annual Report can be viewed and downloaded at the following link: <https://investors.emecogroup.com/>.

You may vote by:

- attending the meeting in person;
- appointing a proxy, representative or attorney to attend the meeting in person and vote on your behalf; or
- lodging your vote online prior to the meeting at <https://au.investorcentre.mpms.mufg.com/>.

Further details regarding voting by proxy are set out in the Notice of Annual General Meeting and on the personalised proxy form sent to shareholders (**Proxy Form**). Proxy Forms must be received by no later than 12:15pm (AEDT/Sydney time) on Tuesday, 17 November 2026.

If you have any questions about your Proxy Form or would like to request a hard copy document please contact the Company's share registry, MUFG Corporate Markets (AU) Limited, by email at support@cm.mpms.mufg.com or by telephone on +61 1800 689 300.

Thank you for your continued support.



Kellie Clee
Acting Company Secretary
EMECO HOLDINGS LIMITED