EMBELTON

Embelton Limited
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Coburg Victoria 3058 Australia
Telephone: + 61 3 9353 4811
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4 November 2026

Company Announcements Office
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Results of Annual General Meeting

The results of meeting attached provides details required as recorded at the Company's Annual General Meeting held on 4 November 2026 in accordance with ASX Listing Rule 3.13.2

All resolutions put to the meeting were unanimously passed by the attendees on a show of hands and recorded as polled votes.

A record of all proxies received are as set out in the results of meeting.

Yours faithfully
Embelton Limited



E.P. Galgano
Company Secretary

Results of meeting

Name of entity

Embelton Ltd

ABN/ACN/ARSN/ARBN

ACN 004 401 496

Date of meeting

4 November 2026

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
B	To re-elect Mr G Embelton as Director	Passed	Poll	N/A	669,835	100				22,395	NIL	NIL	692,230
C	To adopt the Remuneration report	Passed	Poll	N/A	631,116	100				22,395	NIL	NIL	653,511