ASX Announcement

Results of 2026 Annual General Meeting

6 November 2026

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Enero Group Limited (ASX:EGG) advises the results of the Annual General Meeting held today, 6 November 2026, which are set out in the attached document detailing all of the resolutions and proxies received in respect of each resolution. All resolutions put to the Annual General Meeting were determined by way of poll.

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This announcement was authorised for release by the Company Secretary

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About Enero

Enero Group is a global group of marketing and technology agencies listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies the Hotwire Group, and digital and experiential agency Orchard. Enero operates in the high-growth industries of Technology, Healthcare and Consumer, utilising innovative and independent thinking to deliver impactful, strategic business solutions for our clients.

Enero Group Limited
ABN 97 091 524 515
Level 2, 100 Harris Street
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Results of Meeting

Enero Group Limited
Annual General Meeting
Friday, 06 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding Resolution to adopt the Remuneration Report	P	43,161,617 99.12%	379,903 0.87%	591,276	2,778 0.01%	43,164,395 99.13%	379,903 0.87%	721,276	-
2 Re-election of Director - David Bain	P	43,709,276 99.41%	255,767 0.58%	167,753	2,778 0.01%	43,842,054 99.42%	255,767 0.58%	167,753	Carried
3 Approval for the granting of rights to a Director, Ian Ball, Group CEO and Managing Director	P	43,147,567 98.84%	505,056 1.16%	480,173	2,778 0.01%	43,280,345 98.85%	505,056 1.15%	480,173	Carried