The Environmental Group Limited
Engineering a Sustainable Future

Suite 2.01 | Level 2,
315 Ferntree Gully Road,
Mount Waverley VIC 3149

03 9763 6711 admin@egl.com.au

18 November 2026

Company Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

Annual General Meeting Results

The Environmental Group Limited (ASX: EGL) ('the Company') is pleased to announce the results of today's Annual General Meeting in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*).

The total number of proxies received and total number of votes cast on each resolution are set out in the attached summary.

This announcement has been authorised by the Board.

For further information, please contact:
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About EGL

The Environmental Group Limited has four business divisions, all committed to the protection of the environment by improving air quality, reducing carbon emissions, enhancing waste treatment, and lifting water quality.

EGL Clean Air has a range of technologies which reduce dust, odours, and harmful gasses from the environment.

EGL Baltec produces inlet and exhaust systems for gas turbines, which are used to complement and augment solar and wind energy production.

EGL Energy offers a network of service offices across Australia providing 24/7 service, maintenance and repairs of both proprietary equipment and other OEM equipment. The division also provides an essential link in our strategy to build a bio/waste to energy platform.

EGL Waste Services provides tailored waste recovery solutions, in partnership with Turmec, supplies Kadant Paal Balers for waste management solutions and continues to develop our patented technologies using foam fractionation sustainable methods for treating PFAS from Water, Soil & Biosolids, in collaboration with Victoria University.

The Environmental Group Limited
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of remuneration report	Ordinary	64,320,357 92.49%	5,028,102 7.23%	193,472 0.28%	5,844,909	67,181,294 93.04%	5,028,102 6.96%	15,114,737	Carried	No
2. Re-election of director – Michael Constable	Ordinary	113,908,426 95.99%	4,563,959 3.85%	193,472 0.16%	1,213,406	127,167,582 96.54%	4,563,959 3.46%	1,213,406	Carried	N/A
3. Approval of additional 10% placement capacity (Special Resolution)	Special	102,541,045 85.56%	16,990,429 14.18%	321,122 0.27%	26,667	115,777,851 87.10%	17,140,429 12.90%	26,667	Carried	N/A
4. Approval of Employee Incentive Plan	Ordinary	64,601,778 85.72%	10,562,883 14.02%	195,512 0.26%	26,667	76,182,731 87.82%	10,562,883 12.18%	26,667	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.