ASX Release

19 November 2026

ASX: EHL ('EMECO' OR 'THE COMPANY')

Results of Annual General Meeting held on 19 November 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Emeco advises that details of the votes cast on each resolution put to its Annual General Meeting held today are set out in the attached annexure.

All resolutions were decided by way of poll and were passed as ordinary resolutions.

As more than 25% of the votes cast on Resolution 3 were against the adoption of the 2026 Remuneration Report, this constitutes a "first strike" for the purposes of section 250U of the Corporations Act.

– ENDS –

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This announcement was authorised to be provided to the ASX by Kellie Clee, Company Secretary of Emeco Holdings Limited.

EMECO HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RE-ELECTION OF MR JAMES WALKER III	NA	364,779,225 84.96%	64,360,704 14.99%	210,126 0.05%	20,340	365,058,345 85.01%	64,360,704 14.99%	20,340	Carried
2	ELECTION OF MR JAMES SCOTT	NA	424,355,570 98.84%	4,773,281 1.11%	210,126 0.05%	31,418	424,634,690 98.89%	4,773,281 1.11%	31,418	Carried
3	ADOPTION OF THE REMUNERATION REPORT	Y	291,201,966 70.40%	122,318,805 29.57%	90,711 0.02%	34,288	291,294,426 70.42%	122,386,050 29.58%	34,288	Carried
4	APPROVAL OF RETIREMENT BENEFITS THAT MAY BE PROVIDED TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, ON CEASING EMPLOYMENT	NA	250,018,931 60.44%	163,536,450 39.54%	77,653 0.02%	12,736	250,165,578 60.47%	163,536,450 39.53%	12,736	Carried
5	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY28 EMECO CEO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	249,981,878 60.44%	163,576,765 39.55%	77,653 0.02%	9,474	250,128,525 60.46%	163,576,765 39.54%	9,474	Carried
6	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY29 EMECO CEO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	249,981,878 60.44%	163,576,765 39.55%	77,653 0.02%	9,474	250,128,525 60.46%	163,576,765 39.54%	9,474	Carried

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7	APPROVAL OF THE ISSUE OF 237,337 RIGHTS UNDER THE FY26 EMECO CEO SHORT TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	355,030,023 85.83%	58,528,620 14.15%	77,653 0.02%	9,474	355,176,670 85.85%	58,528,620 14.15%	9,474	Carried
8	APPROVAL FOR EXTENSION OF THE REPAYMENT DATE OF THE LOAN TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	354,882,983 85.80%	58,539,098 14.15%	207,566 0.05%	16,123	355,092,298 85.83%	58,606,343 14.17%	16,123	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item