ASX RELEASE

24 November 2026

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2026 Annual General Meeting.

For more information, please contact Yann Hessel:

Yann Hessel
Company Secretary
+61 401 326 434
investors@myeco.group

Results of Meeting

MyEco Group Ltd

Annual General Meeting

Tuesday, 24 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT (NON-BINDING)	P	52,682,410 97.39%	888,947 1.64%	117,224	524,888 0.97%	53,207,298 98.36%	888,947 1.64%	117,224	-
2 RE-ELECTION OF DIRECTOR – STEPHEN WALTERS	P	155,773,518 99.65%	157,251 0.10%	251,596	391,116 0.25%	156,210,701 99.90%	157,251 0.10%	251,596	Carried
3 RE-ELECTION OF DIRECTOR – RICHARD TEGONI	P	155,773,518 99.65%	157,251 0.10%	251,596	391,116 0.25%	156,210,701 99.90%	157,251 0.10%	251,596	Carried
4 RATIFICATION OF THE PRIOR ISSUE OF 770,000 CONVERTIBLE NOTES	P	151,738,518 99.62%	138,751 0.09%	4,253,596	442,616 0.29%	152,227,201 99.91%	138,751 0.09%	4,253,596	Carried
5 APPROVAL OF THE ISSUE OF 25,000 CONVERTIBLE NOTES TO CHOCOLATE HOME LOANS PTY LTD	P	137,914,003 99.54%	171,251 0.12%	227,596	466,616 0.34%	138,426,686 99.88%	171,251 0.12%	227,596	Carried
6 APPROVAL OF THE ISSUE OF 25,000 CONVERTIBLE NOTES TO RATHANEY PTY LTD	P	148,970,584 99.57%	171,251 0.11%	227,596	466,616 0.31%	149,483,267 99.89%	171,251 0.11%	227,596	Carried
7 APPROVAL OF THE ISSUE OF 100,000 CONVERTIBLE NOTES TO MR DONALD HALLER JR	P	107,010,086 99.39%	186,251 0.17%	227,596	466,616 0.43%	107,522,769 99.83%	186,251 0.17%	227,596	Carried
8 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	155,684,657 99.59%	168,612 0.11%	253,596	466,616 0.30%	156,197,340 99.89%	168,612 0.11%	253,596	Carried
9 APPROVAL OF THE ISSUE OF 8,851,513 PLACEMENT SHARES TO MR DONALD HALLER JR	P	106,938,910 99.33%	536,251 0.50%	227,596	187,792 0.17%	107,172,769 99.50%	536,251 0.50%	227,596	Carried

		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**
10 APPROVAL OF THE ISSUE OF 588,236 PLACEMENT SHARES TO RATHANEY PTY LTD	P	148,899,408 99.53%	521,251 0.35%	227,596	187,792 0.13%	149,133,267 99.65%	521,251 0.35%	227,596	Carried
11 RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN	P	53,043,459 98.05%	665,070 1.23%	113,824	391,116 0.72%	53,434,575 98.77%	665,070 1.23%	113,824	Carried
12 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	P	145,617,019 93.07%	10,240,350 6.55%	117,224	598,888 0.38%	146,261,974 93.46%	10,240,350 6.54%	117,224	Carried