Results of meeting

Name of entity

Eneco Refresh Ltd

ABN/ACN/ARSN/ARBN

28 079 681 244

Date of meeting

25 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of Hands	N/A	-	-	-	-	-	138,950,257	0	0	10,162,202
2	Re-election of Mr Koji Yoshihara as director	Passed	Show of Hands	-	-	-	-	-	-	139,110,257	0	0	10,002,202
3	Re-election of Mr Peter Chai as director	Passed	Show of Hands	-	-	-	-	-	-	138,940,257	10,000	160,000	10,002,202
4	Approval for 10% Placement Facility	Passed	Poll	-	149,172,944	100%	0	0	0	138,950,257	0	0	10,162,202