Innovations that work.™

ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

25 November 2026

Results of Annual General Meeting

Eden Innovations Ltd ("the Company") gives notice, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), that at the Annual General Meeting of the Company held today all resolutions were passed by a poll without amendment, including Resolution 3 which was passed as a special resolution.

Attached is the information required by Listing Rule 3.13.2 and section 251AA of the Corporations Act, setting out the proxy votes received and the results of the poll on each resolution.

Brett Tucker
Company Secretary

This announcement was authorised by the above signatory.
For further information please contact Brett Tucker on +61 8 9282 5889.

Eden Innovations Ltd
Results of 2026 Annual General Meeting

	RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			OUTCOME
				FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
1	Adoption of Remuneration Report	Poll	152,898,002	84,894,724 55.52%	66,905,098 43.76%	1,098,180 0.72%	163,165	85,992,904 56.24%	66,905,098 43.76%	163,165	CARRIED
2	Re-election of Director – Gregory Solomon	Poll	379,724,681	311,658,981 82.07%	66,945,299 17.63%	1,120,401 0.30%	29,430	312,779,382 82.37%	66,945,299 17.63%	29,430	CARRIED
3	Approval of Additional 10% Placement Capacity	Poll	379,636,177	371,183,829 97.77%	7,348,742 1.94%	1,103,606 0.29%	117,934	372,287,435 98.06%	7,348,742 1.94%	117,934	CARRIED

The Company notes that more than 25% of the votes cast on Resolution 1 (Adoption of the Remuneration Report) were cast against the resolution. Accordingly, the Company has received a 'first strike' for the purposes of section 250U of the Corporations Act 2001 (Cth).