EUROZ HARTLEYS
GROUP

26 November 2026

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2026 Annual General Meeting (**AGM**) of Euroz Hartleys Group Limited (ASX: EZL) are attached.

All resolutions put to the AGM were decided by way of a poll.

ENDS

For further information please contact:

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Euroz Hartleys Group Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

Computershare

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	44,160,523 91.47%	2,092,915 4.33%	2,031,852 4.20%	63,555	47,017,321 95.74%	2,092,915 4.26%	63,555	Carried
2 Re-election of Richard Simpson as a Director	Ordinary	59,806,715 90.70%	2,676,811 4.06%	3,455,728 5.24%	14,373	64,087,389 95.99%	2,676,811 4.01%	14,373	Carried
3 Re-election of Tim Bunney as a Director	Ordinary	60,103,210 91.15%	2,379,983 3.61%	3,456,061 5.24%	14,373	64,384,217 96.44%	2,379,983 3.56%	14,373	Carried
4 Election of Jay Hughes as a Director	Ordinary	60,137,984 91.20%	2,345,542 3.56%	3,455,728 5.24%	14,373	64,418,658 96.49%	2,345,542 3.51%	14,373	Carried
5 Election of Andrew Fry as a Director	Ordinary	60,137,984 91.20%	2,345,542 3.56%	3,455,728 5.24%	14,373	64,418,658 96.49%	2,345,542 3.51%	14,373	Carried
6 Election of Michael Bartley as a Director	Ordinary	60,139,718 91.21%	2,343,808 3.55%	3,455,728 5.24%	14,373	64,420,392 96.49%	2,343,808 3.51%	14,373	Carried

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