ANNUAL GENERAL MEETING RESULTS

26 November 2026

EPX Limited (ASX: '**EPX'**) in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2026 Annual General Meeting held today Thursday, 26 November 2026.

All resolutions put to the Annual General Meeting were decided by way of poll and were passed.

Details of the number of Proxy votes and Total votes cast in the poll are shown in the attached proxy summary.

This announcement has been authorised for release to the ASX by the Board of EPX.

John Balassis
CEO & Director
investor@epx.tech

Patrick Harsas
CFO & Joint Company Secretary

About EPX

EPX, the most impactful building performance platform provider, is a data as a service platform that delivers sector leading, vendor agnostic, cost and energy efficiency in buildings. EPX is a global leader in improving building performance and reducing costs in the built environment.

EPX's proven proprietary EDGE cloud technology platform delivers energy cost and GHG emissions reduction in commercial real estate with control capability to manage critical energy and infrastructure assets. It is a data repository collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

Our EDGE platform collects BMS, metering and broad operational data from 700+ buildings, 7.5+ million sqm portfolio, in over 25 countries. It accurately identifies operational inefficiencies, building performance and maintenance improvements and CO2e reduction opportunities and provides auditable insights that on average deliver 21% reduction in energy consumption. It is rapidly deployable and able to deliver immediate visibility and automation without full system overhauls.

Connect with us:

LinkedIn: https://www.linkedin.com/company/epx-tech-optimisation/

Website: **www.epx.tech**

SCAN ME

EPX Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of Remuneration Report	Advisory	57,125,614 99.97%	14,510 0.03%	0 0.00%	107,792	57,125,614 99.97%	14,510 0.03%	107,792	Carried	No
2. Election of Director – Ms. Elizabeth Aris	Ordinary	58,996,814 99.03%	0 0.00%	580,000 0.97%	110,049	59,576,814 100.00%	0 0.00%	110,049	Carried	N/A
3. Ratification of Placement Shares	Ordinary	25,057,178 97.69%	11,000 0.04%	581,253 2.27%	14,767,087	25,638,431 99.96%	11,000 0.04%	14,767,087	Carried	N/A
4. Ratification of Issuance of Shares to Energy Saving Networks Group Pty Ltd	Ordinary	58,984,561 99.00%	11,000 0.02%	581,253 0.98%	110,049	59,565,814 99.98%	11,000 0.02%	110,049	Carried	N/A
5. Approval of the Grant of a Maximum of 3,000,000 Equity Securities Under the Employee Incentive Plan	Ordinary	57,192,820 99.98%	11,000 0.02%	0 0.00%	2,257	57,192,820 99.98%	11,000 0.02%	2,257	Carried	N/A
6(a). Approval of issuance of 150,000 Performance Rights to Mr Paul Oneile, Chair of the Company or their nominee(s)	Ordinary	58,982,561 99.79%	122,045 0.21%	0 0.00%	582,257	58,982,561 99.79%	122,045 0.21%	582,257	Carried	N/A
6(b). Approval of issuance of 150,000 Performance Rights to Ms Elizabeth Aris, an independent non-executive director of the Company or their nominee(s)	Ordinary	58,352,561 97.77%	752,045 1.26%	580,000 0.97%	2,257	58,932,561 98.74%	752,045 1.26%	2,257	Carried	N/A
6(c). Approval of issuance of 150,000 Performance Rights to Mr Victor van Bommel, an independent non-executive director of the Company or their nominee(s)	Ordinary	58,352,561 97.77%	752,045 1.26%	580,000 0.97%	2,257	58,932,561 98.74%	752,045 1.26%	2,257	Carried	N/A
6(d). Approval of issuance of 400,000 Performance Rights to Mr John Balassis, CEO and executive director of the Company of their nominee(s)	Ordinary	57,651,348 98.80%	120,045 0.21%	580,000 0.99%	110,257	58,231,348 99.79%	120,045 0.21%	110,257	Carried	N/A
7. Approval of Issuance of Shares to Mr. John Balassis	Ordinary	57,651,348 98.80%	120,045 0.21%	580,000 0.99%	110,257	58,231,348 99.79%	120,045 0.21%	110,257	Carried	N/A
8. Approval of additional 10% Placement Capacity (Special Resolution)	Special	46,907,028 78.60%	12,196,325 20.43%	581,253 0.97%	2,257	47,488,281 79.57%	12,196,325 20.43%	2,257	Carried	N/A

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