

29 November 2023

ASX: EHL ('EMECO' OR 'THE COMPANY')

Results of Annual General Meeting held on 29 November 2023

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the details of the votes cast in respect of each resolution is detailed in the attached annexure.

All resolutions were decided by way of poll and were passed as ordinary resolutions.

As more than 25% of the votes cast on Resolution 3 were against the adoption of the 2023 Remuneration Report, this constitutes a "first strike" for the purposes of the *Corporations Act 2001* (Cth).

- END -

Investor enquiries

Theresa Mlikota
Chief Financial Officer
E: investor.relations@emecogroup.com
T: +61 8 9420 0222

Level 3, 133 Hasler Road, Osborne Park WA 6017, Australia
PO Box 1341, Osborne Park DC WA 6916, Australia
Emeco Holdings Limited ACN 112 188 815

emecogroup.com

This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited



EMECO HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 29 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MR JAMES WALKER III	NA	135,309,275 95.26%	5,812,603 4.09%	913,680 0.64%	308,034	285,112,922 98.01%	5,799,978 1.99%	308,034	Carried
2	RE-ELECTION OF MS SARAH ADAM-GEDGE	NA	125,064,779 88.05%	16,051,393 11.30%	920,386 0.65%	307,034	274,862,507 94.48%	16,051,393 5.52%	307,034	Carried
3	ADOPTION OF THE REMUNERATION REPORT	Y	20,340,186 14.31%	120,981,449 85.11%	818,251 0.58%	192,662	154,887,856 56.15%	120,968,824 43.85%	192,662	Carried
4	APPROVAL OF RETIREMENT BENEFITS THAT MAY BE PROVIDED TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ON CEASING EMPLOYMENT	NA	20,210,425 14.22%	121,260,498 85.30%	691,230 0.49%	181,439	154,631,074 56.05%	121,247,873 43.95%	181,439	Carried
5	APPROVAL OF THE ISSUE OF RIGHTS UNDER EMECO CEO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	20,247,018 14.24%	121,228,465 85.28%	670,234 0.47%	199,895	154,646,671 56.06%	121,215,840 43.94%	199,895	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item