

# EUROZ HARTLEYS GROUP

ABN 53 000 364 465

## RESULTS OF ANNUAL GENERAL MEETING AND CAPITAL REDUCTION

**Perth, 17 November 2022:** In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2022 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.

### Indicative Timetable for Capital Reduction and Share Cancellation

As Resolution 13 was passed, the Company's equal capital reduction (**Capital Reduction**) and associated cancellation of shares (**Share Cancellation**) will take effect in accordance with the timetable as follows\*:

Event	Date
Effective Date for Capital Reduction	Tuesday, 22 November 2022
Last day of trading on a 'cum Capital Reduction' basis	Wednesday, 23 November 2022
Company enters a trading halt	(pre-market open) Thursday 24 November 2022
Record Date for Capital Reduction Company sets price per Share for Share Cancellation (based on 4-day VWAP of Euroz Shares on ASX up to and including the last day of trading on a 'cum Capital Reduction' basis) <sup>1</sup>	Friday, 25 November 2022
Share Cancellation date	Monday, 28 November 2022
Company's Shares recommence trading on ASX	Tuesday, 29 November 2022
Payment Date in respect of the Capital Reduction	Friday, 2 December 2022

\* Note that the timetable is indicative and is subject to change to extent permitted under law and the ASX Listing Rules.

-ENDS-

For further information please contact:

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<sup>1</sup> The 4 trading days being 18 November 2022 – 23 November 2022 inclusive  
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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	63,183,335 94.00%	479,395 0.71%	3,553,523 5.29%	323,314	72,403,874 99.34%	479,395 0.66%	323,314	Carried
2 Election of Director - Fiona Kalaf	Ordinary	96,301,435 94.16%	56,686 0.06%	5,913,374 5.78%	321,521	107,913,470 99.95%	56,686 0.05%	321,521	Carried
3 Re-election of Robert Black	Ordinary	91,085,255 89.02%	5,317,782 5.20%	5,913,374 5.78%	276,605	102,697,290 95.08%	5,317,782 4.92%	276,605	Carried
4 Re-election of Director - Ian Parker	Ordinary	91,373,826 89.30%	5,029,211 4.92%	5,913,374 5.78%	276,605	102,985,861 95.34%	5,029,211 4.66%	276,605	Carried
5 Re-election of Director - Richard Simpson	Ordinary	91,244,755 89.18%	5,157,782 5.04%	5,913,874 5.78%	276,605	102,857,290 95.22%	5,157,782 4.78%	276,605	Carried
6 Approval of Performance Rights Plan	Ordinary	63,162,888 93.66%	665,699 0.98%	3,615,333 5.36%	628,379	72,476,882 99.09%	665,699 0.91%	628,379	Carried
7 Issue of Performance Rights to Director - Mr Andrew McKenzie	Ordinary	63,117,230 93.61%	757,098 1.12%	3,553,523 5.27%	644,448	72,369,414 98.96%	757,098 1.04%	644,448	Carried
8 Issue of Performance Rights to Director - Mr Robert Black	Ordinary	62,947,007 93.30%	969,598 1.43%	3,553,523 5.27%	602,171	72,199,191 98.67%	969,598 1.33%	602,171	Carried

9 Issue of Performance Rights to Director - Mr Richard Simpson	Ordinary	63,077,800 93.49%	808,885 1.20%	3,583,443 5.31%	602,171	72,359,904 98.89%	808,885 1.11%	602,171	Carried
10 Issue of Performance Rights to Director - Mr Jay Hughes	Ordinary	58,764,897 87.06%	969,598 1.43%	7,766,033 11.51%	571,771	72,229,591 98.68%	969,598 1.32%	571,771	Carried
11 Issue of Performance Rights to Director - Mr Ian Parker	Ordinary	63,102,096 93.53%	809,598 1.20%	3,558,434 5.28%	602,171	72,359,191 98.89%	809,598 1.11%	602,171	Carried
12 Issue of Long Term Incentive Performance Rights to Director - Mr Andrew McKenzie	Ordinary	56,125,009 83.17%	5,717,092 8.47%	5,636,787 8.36%	593,411	67,460,457 92.19%	5,717,092 7.81%	593,411	Carried
13 Approval for an Equal Reduction of Capital and Cancellation of Shares	Ordinary	93,631,791 91.40%	258,139 0.25%	8,552,374 8.35%	150,712	107,882,826 99.76%	258,139 0.24%	150,712	Carried
14 Replacement of Constitution	Special	90,896,613 89.04%	5,277,678 5.17%	5,913,374 5.79%	505,351	102,508,648 95.10%	5,277,678 4.90%	505,351	Carried

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