

The logo for Euroz Hartleys Group is displayed within a dark teal rectangular box. The word "EUROZ" is in a large, white, sans-serif font, with a stylized circular graphic element integrated into the letter 'O'. Below "EUROZ", the word "HARTLEYS" is written in a smaller, white, sans-serif font. Underneath "HARTLEYS", the word "GROUP" is written in a very small, white, sans-serif font, with wide letter spacing.

EUROZ HARTLEYS  
GROUP

ABN: 53 000 364 465

**RESULTS OF ANNUAL GENERAL MEETING**

**Perth, 17 November 2023:** In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2023 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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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	53,893,073 98.07%	397,784 0.72%	665,747 1.21%	54,044	54,928,397 99.28%	397,784 0.72%	54,044	Carried
2 Re-election of Director - Mr Andrew McKenzie	Ordinary	63,076,298 91.47%	3,393,979 4.92%	2,490,442 3.61%	2,079	67,187,844 95.19%	3,393,979 4.81%	2,079	Carried
3 Re-election of Director - Ms Robin Romero	Ordinary	63,094,114 91.49%	3,376,163 4.90%	2,490,442 3.61%	2,079	67,205,660 95.22%	3,376,163 4.78%	2,079	Carried

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