



Eureka Group Holdings Ltd

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ASX Announcement

6 November 2020

Results of 2020 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Eureka Group Holdings Limited (ASX: EGH) advises that the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

All resolutions were determined by poll and were passed by the required majorities.

This announcement was approved, and authorised for release, by Eureka's Board of Directors.

For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.



EUREKA GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 6 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	132,237,495 99.81%	135,621 0.10%	117,007 0.09%	637,500	132,499,502 99.89%	152,069 0.11%	637,500	Carried
3	ELECTION OF GREGORY PARAMOR AO AS A DIRECTOR	NA	138,357,821 99.88%	52,795 0.04%	117,007 0.08%	0	138,636,276 99.96%	52,795 0.04%	0	Carried
4	RE-ELECTION OF RUSSELL BANHAM AS A DIRECTOR	NA	138,348,598 99.92%	0 0.00%	117,007 0.08%	62,018	138,627,053 100.00%	0 0.00%	62,018	Carried
5	APPROVAL OF THE EUREKA OMNIBUS EQUITY PLAN	NA	132,258,303 99.83%	62,018 0.05%	169,802 0.13%	637,500	132,503,105 99.95%	62,018 0.05%	637,500	Carried
6	ADOPTION OF NEW CONSTITUTION	NA	134,049,142 96.81%	4,246,661 3.07%	169,802 0.12%	62,018	134,380,392 96.94%	4,246,661 3.06%	62,018	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