



**Eneco Refresh Limited** (ACN 079 681 244)  
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Wednesday, 13 November 2024

**ASX Announcement**  
(ASX: ERG)

**Results of 2024 Annual General Meeting**

Eneco Refresh Limited is pleased to advise that the Annual General Meeting held today at 10 am (AWST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 11 October 2024.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, a summary of the votes received on each Resolution is attached.

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:

Colin Moran  
Non – Executive Chairman  
[info@eneco-refresh.com.au](mailto:info@eneco-refresh.com.au)



## Results of meeting

Name of entity

Eneco Refresh Ltd

ABN/ACN/ARSN/ARBN

28 079 681 244

Date of meeting

13 November 2024

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of Hands	N/A	-	-	-	-	-	138,945,257	518,286	-	-
2	Re-election of Mr Colin Moran as director	Passed	Show of Hands	-	-	-	-	-	-	138,945,257	490,000	-	545,250
3	Re-election of Mr Reichi Natori as director	Passed	Show of Hands	-	-	-	-	-	-	138,945,257	490,000	-	545,250