

26 November 2020
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

The Environmental Group Limited

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 the Company advises the outcome of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results. The meeting was adjourned by the Chair to the 18 December 2020. An additional Resolution under Section 250R of the Corporations Act was put to the meeting and not voted on. This Resolution will be considered at the resumption of the meeting on 18 December 2020.

In addition, the Company notes that Mr Dean Dowie, having not stood for re-election retired at the meeting.

The Board and staff of EGL would like to wish Dean all the very best in his new role as CEO of WTT Australia and to thank Dean for his contribution to the Group in the roles of interim CEO, Managing Director and Director.

This announcement was authorised by the Board.

Stephen Strubel
Joint Company Secretary
The Environmental Group

The Environmental Group Limited
Annual General Meeting
Thursday, 26 November 2020
Results of Meeting

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	35,816,345	8,093,114	1,961,684	57,675	621,192	37,738,234	6,890	38,479,221 45.64%	45,831,348 54.36%	64,565	Not Carried	Yes
2. Election of Director - Teik Leong Siah (Adrian Siah)	Ordinary	50,941,545	5,814	2,001,684	0	127,927,627	6,513,293	2,316,000	180,950,856 96.52%	6,519,107 3.48%	2,316,000	Carried	N/A
3. Election of Director - Louis Niederer	Ordinary	9,415,476	41,531,883	2,001,684	0	38,263,538	98,167,220	326,162	49,760,698 26.26%	139,699,103 73.74%	326,162	Not Carried	N/A
4. Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	19,186,758	1,126,318	1,701,684	0	101,334,486	35,405,434	17,000	122,222,928 76.95%	36,611,752 23.05%	17,000	Carried	N/A
5. Appointment of Auditor	Ordinary	Result adjourned until 18 Dec 2020											

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