

29 July 2021
Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of General Meeting

The Environmental Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board.

For further information, please contact:

Stephen Strubel
Joint Company Secretary
The Environmental Group Limited

About EGL

EGL has five business units, all committed to the protection of the environment by improving air quality, reducing carbon emissions, enhancing waste treatment, and lifting water quality.

- **Total Air Pollution Control** offers a range of industrial air pollution control technologies that prevent harmful gasses, particulate matter, and odours from being discharged to the environment.
- **Baltec IES** produces inlet and exhaust systems for gas turbines, which are used to complement and augment solar and wind energy production, without the use of rare mineral battery resources.
- **Tomlinson Energy Service** offers a network of service offices across Australia providing 24/7 service, maintenance and repairs of both proprietary equipment and other OEM equipment. The division also provides an essential link in our strategy to build a bio/waste to energy platform.
- **EGL Water** division continues to develop our patented technologies in conjunction with Victoria University. EGL recognises that one of the world's most valuable assets is water and will persist in our vision to reduce water pollution, leading to an improved environment, through low-cost technology solutions.
- **EGL Waste Services** provides the sales and services platform for the exclusive Turmec Agency agreement in Australia, Turmec are specialists in recycling solutions for the global waste industry, providing bespoke systems that enable their customers to efficiently recover high-quality material from waste, reducing the need for landfills.

The Environmental Group Limited
General Meeting
Thursday, 29 July 2021
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) | | | | 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. Performance Securities | Ordinary | 12,692,402 65.23% | 58,772 0.30% | 6,706,299 34.47% | 10,708,444 | 132,555,336 99.96% | 59,439 0.04% | 10,715,334 | Carried |
| 2. Election of Director - Graeme Nayler | Ordinary | 23,413,701 77.62% | 5,917 0.02% | 6,746,299 22.36% | 0 | 138,301,343 100.00% | 6,584 0.00% | 5,022,182 | Carried |
| 3. Election of Director - Vincent D'Rozario | Ordinary | 23,363,701 77.58% | 5,917 0.02% | 6,746,299 22.40% | 50,000 | 138,252,010 100.00% | 5,917 0.00% | 5,072,182 | Carried |
| 4. Ratification of Prior Issue of Shares - Listing Rule 7.1 | Ordinary | 12,703,090 65.16% | 47,084 0.24% | 6,746,299 34.60% | 10,669,444 | 132,612,914 99.96% | 47,751 0.04% | 10,669,444 | Carried |
| 5. Approval of 7.1A Mandate | Special | 20,663,722 70.02% | 2,103,097 7.13% | 6,746,299 22.86% | 652,799 | 140,255,546 98.30% | 2,421,764 1.70% | 652,799 | Carried |
| 6. Employee Share Plan | Ordinary | 12,091,001 95.97% | 61,951 0.49% | 446,299 3.54% | 11,266,666 | 116,921,752 99.95% | 62,618 0.05% | 16,295,738 | Carried |

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