

21 November 2023

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Annual General Meeting Results

The Environmental Group Limited (the **Company**) (ASX: EGL) is pleased to announce the results of today's Annual General Meeting in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The total number of proxies received and total number of votes cast on each resolution are set out in the attached summary.

This announcement has been approved for release by the Board.

For further information, please contact:

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Joint Company Secretary
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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.

- **EGL Clean Air - Total Air Pollution Control (TAPC) and Airtight Solutions** has a range of technologies which reduce dust, odours, and harmful gasses from the environment.
- **Baltec IES** - produces inlet and exhaust systems for gas turbines, which are used to complement and augment solar and wind energy production.
- **EGL Clean Energy- Tomlinson Energy Service & Ignite Services** 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
Annual General Meeting
Tuesday, 21 November 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	148,282,208 95.49%	6,844,200 4.41%	166,613 0.11%	75,099	159,286,135 95.88%	6,844,200 4.12%	75,099	Carried	No
2. Election of Director - Michael Constable	Ordinary	187,495,221 96.34%	6,751,219 3.47%	375,635 0.19%	1,085,507	199,226,170 96.72%	6,751,219 3.28%	1,085,507	Carried	NA
3. Re-election of Director - Vincent D'Rozario	Ordinary	176,766,260 90.32%	18,673,738 9.54%	262,896 0.13%	4,688	188,384,470 90.98%	18,673,738 9.02%	4,688	Carried	NA
4. Re-election of Director - Graeme Nayler	Ordinary	188,617,678 96.38%	6,707,481 3.43%	377,735 0.19%	4,688	200,350,727 96.76%	6,707,481 3.24%	4,688	Carried	NA
5. Approval of Additional 10% Placement Capacity	Special	172,097,939 90.26%	18,346,204 9.62%	226,126 0.12%	5,037,313	183,679,379 90.92%	18,346,204 9.08%	5,037,313	Carried	NA
6. Ratification of Issue of Shares Pursuant to ASX Listing Rule 7.4	Ordinary	144,455,613 95.41%	6,728,209 4.44%	226,126 0.15%	31,634,242	156,037,053 95.87%	6,728,209 4.13%	31,634,242	Carried	NA
7. Approval of The Employee Incentive Plan	Ordinary	147,060,466 95.42%	6,890,221 4.47%	162,426 0.11%	54,738	157,866,311 95.82%	6,890,221 4.18%	54,738	Carried	NA

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