

24 November 2022

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

Results of 2022 Annual General Meeting

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.

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 authorised by the Board.

For further information, please contact:

Andrew Bush

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Joint Company Secretary & Chief Financial Officer.

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** 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.
- **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
AGM
Thursday, 24 November 2022
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 | 126,964,168 91.90% | 10,940,261 7.92% | 249,937 0.18% | 245,789 | 128,715,015 92.17% | 10,940,261 7.83% | 245,789 | Carried | No |
| 2. Re-election of Director - Teik Leong Siah (Adrian Siah) | Ordinary | 149,400,249 85.86% | 17,958,150 10.32% | 6,639,661 3.82% | 5,047,690 | 157,808,820 89.78% | 17,958,150 10.22% | 5,047,690 | Carried | N/A |
| 3. Approval of additional 10% placement capacity | Ordinary | 144,780,346 83.22% | 22,565,095 12.97% | 6,637,161 3.81% | 5,063,148 | 153,499,879 87.18% | 22,565,095 12.82% | 5,063,148 | Carried | N/A |
| 4. Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 | Ordinary | 145,312,947 86.53% | 15,974,248 9.51% | 6,637,161 3.95% | 11,112,394 | 154,032,480 90.60% | 15,974,248 9.40% | 11,112,394 | Carried | N/A |
| 5. Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 | Ordinary | 156,407,125 87.38% | 15,960,498 8.92% | 6,637,161 3.71% | 40,966 | 165,126,658 91.19% | 15,960,498 8.81% | 40,966 | Carried | N/A |

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