

ANNUAL GENERAL MEETING RESULTS

27 November 2025 EPX Limited (ASX: 'EPX') in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2025 Annual General Meeting held today Thursday, 27 November 2025.

All resolutions put to the Annual General Meeting were decided by way of poll and were passed.

Details of the number of Proxy votes and Total votes cast in the poll are shown in the attached proxy summary.

The effective date of the securities consolidation is 27 November 2025.

This announcement has been authorised for release to the ASX by the Board of EPX

John Balassis
CEO & Director
investor@eptglobal.com

Patrick Harsas
CFO & Joint Company Secretary

About EPX

EPX, the most impactful building performance platform provider, is a data as a service platform that delivers sector leading, vendor agnostic, cost and energy efficiency in buildings. EPX is a global leader in improving building performance and reducing costs in the built environment.

EPX's proven proprietary EDGE cloud technology platform delivers energy cost and GHG emissions reduction in commercial real estate with control capability to manage critical energy and infrastructure assets. It is a data repository collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

Our EDGE platform collects BMS, metering and broad operational data from 700+ buildings, 7.5+ million sqm portfolio, in over 25 countries. It accurately identifies operational inefficiencies, building performance and maintenance improvements and CO2e reduction opportunities and provides auditable insights that on average deliver

21% reduction in energy consumption. It is rapidly deployable and able to deliver immediate visibility and automation without full system overhauls.

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LinkedIn: <https://www.linkedin.com/company/epx-tech-optimisation/>

Website: www.eptglobal.com



EPX Limited
Annual General Meeting
Thursday, 27 November 2025
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	454,498,207 78.20%	126,596,705 21.78%	125,999 0.02%	0	454,624,206 78.22%	126,596,705 21.78%	0	Carried	NO
2. Re-election of Mr Paul Oneile as Director	Ordinary	628,893,606 99.89%	584,034 0.09%	125,999 0.02%	12,521	629,019,605 99.91%	584,034 0.09%	12,521	Carried	N/A
3. Ratification of Placement Shares	Ordinary	344,544,192 72.97%	127,464,520 27.00%	125,999 0.03%	22,566	344,670,191 73.00%	127,464,520 27.00%	22,566	Carried	N/A
4. Approval of Issue of Performance Rights to Directors and CEO	Ordinary	437,683,720 75.31%	143,388,626 24.67%	125,999 0.02%	22,566	437,809,719 75.33%	143,388,626 24.67%	22,566	Carried	N/A
5. Appointment of Auditor (Special Resolution)	Special	503,522,577 79.97%	125,967,584 20.01%	125,999 0.02%	0	503,648,576 79.99%	125,967,584 20.01%	0	Carried	N/A
6. Additional 10% Placement Capacity	Ordinary	502,003,075 79.73%	127,464,520 20.25%	125,999 0.02%	22,566	502,129,074 79.75%	127,464,520 20.25%	22,566	Carried	N/A
7. Consolidation of Capital of the Company	Ordinary	627,970,659 99.83%	912,902 0.15%	125,999 0.02%	606,600	628,096,658 99.85%	912,902 0.15%	606,600	Carried	N/A

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