7 November 2025

ASX Market Announcements Office
Exchange Centre
39 Martin Place
Sydney NSW 2000

**Results of 2025 Annual General Meeting**

EVZ Limited (ASX: EVZ) ("the Company") is pleased to advise that all resolutions proposed at the Company's Annual General Meeting, which was held today, were passed on a poll without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of each resolution passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

No other matters were put to the meeting.

Pieter van der Wal
CFO and Company Secretary
EVZ Limited

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## Annexure A

**EVZ LIMITED**
**Annual General Meeting**
**Friday, 7 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 |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 27,274,875<br>96.99% | 537,223<br>1.91% | 309,203<br>1.10% | 0 | 27,584,078<br>98.09% | 537,223<br>1.91% | 0 | Carried |
| 2 Re-election of Director – Mr Ian Luck | Ordinary | 43,346,402<br>98.21% | 481,800<br>1.09% | 309,203<br>0.70% | 80,000 | 45,568,699<br>98.95% | 481,800<br>1.05% | 80,000 | Carried |
| 3 Election of Director – Mr Richard Betts | Ordinary | 44,249,839<br>98.42% | 401,800<br>0.89% | 309,203<br>0.69% | 81,563 | 46,472,136<br>99.14% | 401,800<br>0.86% | 81,563 | Carried |
| 4 Approval of 10% Placement Facility | Special | 44,121,973<br>98.14% | 528,115<br>1.17% | 309,559<br>0.69% | 82,758 | 46,344,626<br>98.87% | 528,115<br>1.13% | 82,758 | Carried |
| 5 Increase in remuneration pool for non-executive directors | Ordinary | 24,969,481<br>88.81% | 2,838,418<br>10.09% | 309,203<br>1.10% | 14,178,463 | 25,278,684<br>89.91% | 2,838,418<br>10.09% | 14,178,463 | Carried |

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