

21 October 2026

NZX/ ASX Code: EBO

Results of EBOS Group Limited Annual Meeting

At EBOS Group Limited's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on two resolutions.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed by shareholders were:

- the re-election of Julie Tay; and
- auditor's remuneration.

Details of the total number of votes cast in person/ online or by a proxy holder are:

Resolution	For	Against	Abstain
It is resolved that Julie Tay be re-elected as a director of the Company.	139,233,478 99.77%	322,308 0.23%	27,636
It is resolved that the directors of the Company be authorised to fix the fees and expenses of Deloitte as auditor of the Company.	136,293,316 97.67%	3,255,700 2.33%	34,406

As at the commencement of the meeting, EBOS Group Limited had 209,062,887 ordinary shares on issue.

The following information is provided as required under ASX Listing Rule 3.13.2(e):

Valid proxies received prior to meeting Resolution	For	Against	Discretionary	Abstain
It is resolved that Julie Tay be re-elected as a director of the Company.	135,310,810	322,263	2,126,213	26,902
It is resolved that the directors of the Company be authorised to fix the fees and expenses of Deloitte as auditor of the Company.	132,416,149	3,255,700	2,089,074	25,265

Authority for this announcement	
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