

ASX RELEASE

13 November 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2025 Annual General Meeting.

For more information, please contact Colin Lai:

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Disclosure of Proxy Votes

MyEco Group Ltd

Annual General Meeting

Thursday, 13 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING)	P	182,010,704	181,316,851 99.62%	382,561 0.21%	290,323	311,292 0.17%	184,662,463 99.79%	382,561 0.21%	290,323	-
2 RE-ELECTION OF DIRECTOR – NATALYA JURCHESHIN	P	280,984,568	275,217,829 97.95%	216,947 0.08%	0	5,549,792 1.98%	283,848,008 99.92%	216,947 0.08%	0	Carried
3 RE-ELECTION OF DIRECTOR – DONALD HALLER JR	P	280,984,568	275,211,695 97.95%	223,081 0.08%	0	5,549,792 1.98%	283,841,874 99.92%	223,081 0.08%	0	Carried
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR RICHARD TEGONI UNDER THE EMPLOYEE INCENTIVE PLAN	P	182,125,495	180,911,200 99.33%	1,041,003 0.57%	175,532	173,292 0.10%	184,118,812 99.44%	1,041,003 0.56%	175,532	Carried
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN WALTERS UNDER THE EMPLOYEE INCENTIVE PLAN	P	182,125,495	180,913,200 99.33%	1,039,003 0.57%	175,532	173,292 0.10%	184,120,812 99.44%	1,039,003 0.56%	175,532	Carried
6 RATIFICATION OF THE PRIOR ISSUE OF 1,250,000 CONVERTIBLE NOTES	P	280,771,094	274,861,090 97.90%	360,212 0.13%	213,474	5,549,792 1.98%	283,491,269 99.87%	360,212 0.13%	213,474	Carried
7 APPROVAL OF THE ISSUE OF 100,000 CONVERTIBLE NOTES TO COB PTY LTD	P	264,763,435	258,627,908 97.68%	585,735 0.22%	191,824	5,549,792 2.10%	267,258,087 99.78%	585,735 0.22%	191,824	Carried
8 APPROVAL OF THE ISSUE OF 100,000 CONVERTIBLE NOTES TO TEGONI FAMILY SUPER FUND	P	264,635,663	258,442,618 97.66%	877,025 0.33%	319,596	5,316,020 2.01%	266,839,025 99.67%	877,025 0.33%	319,596	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF THE ISSUE OF 50,000 CONVERTIBLE NOTES TO RATHANEY PTY LTD	P	275,691,954	274,471,927 99.56%	776,735 0.28%	319,886	443,292 0.16%	277,995,606 99.72%	776,735 0.28%	319,886	Carried
10 APPROVAL OF THE ISSUE OF 25,000 CONVERTIBLE NOTES TO HELPLESS PTD LTD	P	251,666,110	245,728,355 97.64%	691,735 0.27%	319,886	5,246,020 2.08%	254,008,695 99.73%	691,735 0.27%	319,886	Carried
11 APPROVAL OF THE ISSUE OF 80,000 CONVERTIBLE NOTES TO MR DONALD HALLER JR.	P	231,982,040	225,958,995 97.40%	877,025 0.38%	319,596	5,146,020 2.22%	234,185,402 99.63%	877,025 0.37%	319,596	Carried
12 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	P	280,728,144	266,531,471 94.94%	8,780,653 3.13%	256,424	5,416,020 1.93%	275,027,878 96.91%	8,780,653 3.09%	256,424	Carried

