



Endless Solar Corporation Limited
ACN 122 708 061
Level 9, 406 Collins Street
Melbourne VIC 3000

29 November 2024

STOCK EXCHANGE ANNOUNCEMENT

National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

RESULTS OF THE ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations ACT 2001, details of proxy votes received, and votes cast in respect of each resolution considered at the Annual General Meeting held today are attached.

Mark Licciardo
Company Secretary

Final Voting Summary

Annual General Meeting – Endless Solar Corporation Limited

RESOLUTION	RESOLUTION TYPE	FOR	OPEN	AGAINST	ABSTAIN	CARRIED/NOT CARRIED
<u>Resolution 1</u> Adoption of the Remuneration Report for the year ended 30 June 2024	ORDINARY	255,004	0	1	0	CARRIED
<u>Resolution 2</u> Re- Election of Director – Mr Kevin Mooney	ORDINARY	919,087	0	0	1	CARRIED
<u>Resolution 3</u> Re-election of Director – Mr Chris Baring-Gould	ORDINARY	919,088	0	0	0	CARRIED
<u>Resolution 4</u> Re-Election of Director – David Harold Allen Craig	ORDINARY	919,087	0	0	1	CARRIED
<u>Resolution 5</u> Issue of Options to Mr Chris Baring-Gould	ORDINARY	758,265	0	0	1	CARRIED
<u>Resolution 6</u> Issue of Options to Mr Kevin Mooney	ORDINARY	919,087	0	1	0	CARRIED
<u>Resolution 7</u> Issue of Options to Mr David Harold Allen Craig	ORDINARY	415,826	0	1	0	CARRIED
<u>Resolution 8</u> Issue of Shares to Ms Cathy Lin	ORDINARY	919,087	0	1	0	CARRIED