



ENDLESS SOLAR CORPORATION LIMITED ACN: 122 708 061

**NATIONAL STOCK EXCHANGE CODE: ESCLV**

**DATE OF ANNOUNCEMENT:** 28<sup>th</sup> November 2025

Dear Shareholders,

The Endless Solar Corporation Limited 2025 AGM was opened at 11 am.

Based on proxies lodged there was a quorum present.

Due to the need to comply with notice requirements, this meeting will consider Resolution 6 which provides for an adjournment of this meeting. Based on proxies received this resolution is passed with no votes against the resolution.

Accordingly, the meeting is now adjourned to 11 am 19 December 2025

To consider and if thought fit to pass the resolutions one to five.

For further information please ring David Craig on 0419 384 059

On behalf of the Board

David Craig  
Chairman  
Endless Solar Corporation Limited

[www.endless-solar.com.au](http://www.endless-solar.com.au)

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