ENDLESS SOLAR CORPORATION LIMITED
ACN: 122 708 061

NATIONAL STOCK EXCHANGE CODE: ESCLV

DATE OF ANNOUNCEMENT: 19th December 2025

Results of General Meeting

In accordance with Section 251AA of the Corporations Act 2001, we advise below, details of proxy votes and results in respect of each resolution that was considered at the General Meeting held on 19th December 2025.

On behalf of the Board

David Craig
Chairmen
Endless Solar Corporation Limited

www.endless-solar.com.au
Office: 555 Old Moorooduc Road Tuerong VIC 3915

Proxy Voting Summary

Endless Solar Corporation Limited
Annual General Meeting
Friday, 19 December 2025

Security Classes
Limited Voting Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adoption of the Remuneration Report for the year ended 30 June 2025	17 100.00	15,531,954 100.00	0 0.00	0 0.00	0 0 0.00 0.00	0 0* 0.00 0.00	0 0.00	0 0.00	17	15,531,954	0	0	0	0	0
2. Re-election of Director – Mr David Harold Allen Craig	17 100.00	15,531,954 100.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	17	15,531,954	0	0	0	0	0
3. Re-Election of Director – Mr Kevin Mooney	14 82.35	15,523,954 99.95	3 17.65	8,000 0.05	0 0.00	0 0.00	0 0.00	0 0.00	17	15,531,954	0	0	0	0	0
4. Re-Election of Director – Mr Christopher Baring-Gould	17 100.00	15,531,954 100.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	17	15,531,954	0	0	0	0	0
5. Conversion of Director Loan to Equity	17 100.00	15,531,954 100.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	17	15,531,954	0	0	0	0	0
6. Adjourn the 2025 AGM to 19th December 2025	17 100.00	15,531,954 100.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	17	15,531,954	0	0	0	0	0

*** The total number of open votes available to vote by Chair where informed consent applies.**
Thursday, 18 December, 2025 09:06:18