

ASX Announcement

11 November 2022

FY2022 Annual General Meeting – Meeting Details

Following are details and a link to the Microsoft Teams meeting with respect to the FY2022 AGM to be held at 9.00am (Sydney time) on 17th November 2022 at level 13, 77 Pacific Highway North Sydney NSW 2060.

Shareholders who intend physically attending the meeting should proceed to the ground foyer of 77 Pacific Highway North Sydney NSW 2060 by no later than 8.45am. A member of EOL's staff will escort shareholders to the 13th floor as building lifts are secured and direct access without a security pass is not possible. Shareholders will be checked in on arrival at the EOL offices.

The Microsoft Teams meeting can be accessed by clicking on the link below:

[AGM Online Meeting Link](#)

Approved by the Board Chairman.

For further information please contact

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