

ASX Announcement

2024 Annual General Meeting Results

Sydney: Wednesday, 13 November 2024

In accordance with the Listing Rules and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2024 Annual General Meeting of Endeavour Group Limited are attached.

The release of this announcement was authorised by the Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 13 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	ELECTION OF ARI MERVIS AS A DIRECTOR	NA	817,981,973 72.83%	22,084,651 1.97%	2,252,289 0.20%	14,568,186	279,294,703 24.87%	1,469,659 0.13%	1,099,225,748 97.79%	24,791,390 2.21%	14,572,580	Carried
2B	ELECTION OF PETER MARGIN AS A DIRECTOR	NA	836,212,563 74.46%	3,830,793 0.34%	2,283,265 0.20%	14,559,820	279,464,151 24.88%	1,300,869 0.12%	1,118,843,827 99.54%	5,183,706 0.46%	14,562,185	Carried
3	ADOPTION OF REMUNERATION REPORT	N	826,471,977 73.66%	13,166,293 1.17%	2,212,414 0.20%	14,934,689	276,333,070 24.63%	3,827,104 0.34%	1,104,609,685 98.37%	18,279,484 1.63%	14,955,807	Carried
4	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	NA	826,772,383 73.69%	12,817,288 1.14%	2,204,773 0.20%	14,991,109	5,654,454 0.50%	274,506,559 24.47%	834,877,723 74.35%	287,953,979 25.65%	15,015,043	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item