

19 September 2025

ASX: EHL ('EMECO' OR 'THE COMPANY')

2025 Emeco Annual General Meeting

Emeco will hold its 2025 annual general meeting in Sydney on Thursday, 20 November 2025.

Further details of the annual general meeting will be set out in the 2025 notice of annual general meeting.

In accordance with the Company's constitution, valid nominations for the position of director must be received by 5.00pm (AEDT/Sydney time) on 8 October 2025.

Investor enquiries

Theresa Mlikota
Chief Financial Officer
E: investor.relations@emecogroup.com
T: +61 8 9420 0222

Level 3, 133 Hasler Road, Osborne Park WA 6017, Australia
PO Box 1341, Osborne Park DC WA 6916, Australia
Emeco Holdings Limited ACN 112 188 815

emecogroup.com

This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited