

21 October 2026

## Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is a summary of the poll results from the EQT Holdings Limited (ASX:EQT) 2026 Annual General Meeting.

*The Managing Director has authorised this release.*

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### FURTHER INFORMATION

#### Media

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Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, we offer a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services superannuation trusteeship and Responsible Entity (RE) services for external Fund Managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies, publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Adelaide, Sydney, Brisbane, Perth.

**EQT HOLDINGS LIMITED**

ANNUAL GENERAL MEETING  
Wednesday, 21 October, 2026

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) |                     |                                      |                | Total votes cast in the poll (where applicable) |                     |                   |               |
|------------------------------------|-------------------------------------------------------------------------|------------------|---------------------------------|---------------------|--------------------------------------|----------------|-------------------------------------------------|---------------------|-------------------|---------------|
| No                                 | Short Description                                                       | Strike<br>Y/N/NA | <i>For</i>                      | <i>Against</i>      | <i>Discretionary<br/>(OpenVotes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i>      | <i>Abstain **</i> | <i>Result</i> |
| 1                                  | ELECTION OF DIRECTOR - MS PENELOPE LEWIN                                | NA               | 12,194,039<br>97.58%            | 47,990<br>0.38%     | 253,876<br>2.03%                     | 16,988         | 12,887,773<br>99.61%                            | 50,324<br>0.39%     | 16,988            | Carried       |
| 2.1                                | RE-ELECTION OF DIRECTOR - MS CAROL SCHWARTZ                             | NA               | 11,643,402<br>93.17%            | 599,784<br>4.80%    | 253,802<br>2.03%                     | 15,905         | 12,149,194<br>93.89%                            | 789,986<br>6.11%    | 15,905            | Carried       |
| 2.2                                | RE-ELECTION OF DIRECTOR - MR ROBERT DALTON                              | NA               | 11,925,295<br>95.55%            | 302,055<br>2.42%    | 253,802<br>2.03%                     | 31,741         | 12,614,220<br>97.64%                            | 304,389<br>2.36%    | 36,476            | Carried       |
| 2.3                                | RE-ELECTION OF DIRECTOR - MS CATHERINE ROBSON                           | NA               | 11,619,058<br>92.97%            | 623,514<br>4.99%    | 254,402<br>2.04%                     | 15,919         | 12,306,933<br>95.16%                            | 625,848<br>4.84%    | 22,304            | Carried       |
| 3                                  | ADOPTION OF REMUNERATION REPORT                                         | N                | 10,400,812<br>83.64%            | 1,784,328<br>14.35% | 249,719<br>2.01%                     | 51,182         | 10,688,928<br>84.42%                            | 1,972,530<br>15.58% | 51,282            | Carried       |
| 4                                  | APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR | NA               | 6,371,869<br>51.21%             | 5,820,050<br>46.78% | 249,575<br>2.01%                     | 44,377         | 6,644,359<br>52.37%                             | 6,042,397<br>47.63% | 50,862            | 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