



**Endless Solar Corporation Limited**  
**ACN 122 708 061**  
**Level 9, 406 Collins Street**  
**Melbourne VIC 3000**

30 November 2023

## **STOCK EXCHANGE ANNOUNCEMENT**

**National Stock Exchange of Australia**  
**Level 2, 117 Scott Street**  
**Newcastle NSW 2300**

### **Results of Annual 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 Annual General Meeting held on 30 November 2023.

By order the Board of Directors of Endless Solar Corporation Limited.

David Craig  
Director

<b>RESOLUTION</b>	<b>RESOLUTION TYPE</b>	<b>FOR</b>	<b>OPEN</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>CARRIED/NOT CARRIED</b>
<u>Resolution 1</u> Adoption of the Remuneration Report for the year ended 30 June 2023	ORDINARY	747,012	0	0	0	CARRIED
<u>Resolution 2</u> Election of Director – Mr Kevin Mooney	ORDINARY	1,411,096	0	0	0	CARRIED
<u>Resolution 3</u> Re-election of Director – Ms Cathy Lin	ORDINARY	1,411,096	0	0	0	CARRIED
<u>Resolution 4</u> Re-Election of Director – Mr Chris Baring-Gould	ORDINARY	1,411,096	0	0	0	CARRIED