



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

27 January 2022

## **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(2) of the Corporations Act, the total number of proxies received and total number of votes cast on each resolution that was considered at the Annual General Meeting held on 27 January 2022, is set out in the attached summary.

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

David Craig  
Director

**Endless Solar Corporation Limited**  
**2021 Annual General Meeting**  
**Thursday, 27 January 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |           |         | Number of votes cast on the poll<br>(where applicable) |           |         | Resolution<br>Result     |
|--|--------------------|--|-----------|---------|--|-----------|---------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against   | Abstain | For  | Against   | Abstain | Carried /<br>Not Carried |
| 1. Re-election of Director - Adoption of the Remuneration Report for the year ended 30 June 2021 | Ordinary           | 1  | 0         | 0       | 1  | 0         | 0       | Carried                  |
| 2. Re-election of Director – Ms Cathy Lin  | Ordinary           | 1,411,096  | 0         | 0       | 1,411,096  | 0         | 0       | Carried                  |
| 3. Re-election of Director – Mr Ron Hayward  | Ordinary           | 0  | 1,411,096 | 0       | 0  | 1,411,096 | 0       | Not Carried              |
| 4. Re-election of Director – Mr David Craig  | Ordinary           | 1,411,096  | 0         | 0       | 1,411,096  | 0         | 0       | Carried                  |
| 5. Re-election of Director – Mr Chris Baring-Gould   | Ordinary           | 1,411,096  | 0         | 0       | 1,411,096  | 0         | 0       | Carried                  |