

ASX Release

Results of 2019 Annual General Meeting

25 November 2019

Envirosuite Limited (“The Company”) wishes to advise that all resolutions contained in the 2019 Notice of Annual General Meeting were passed at today’s meeting. As set out in the table below, resolutions 1-10 were passed on a show of hands and resolutions 11-14 were decided by poll.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at today’s Annual General Meeting.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Remuneration Report Adoption	Ordinary	84,928,804 77.57%	4,563,682 4.17%	19,995,708 18.26%	879,729				Carried on a Show of Hands
2. Ratification of Share Issue (25,000,000 shares)	Ordinary	85,841,810 84.05%	393,789 0.39%	15,892,075 15.56%	1,708,729				Carried on a Show of Hands
3. Approval of Share Issue (10,750,000)	Ordinary	99,901,027 82.79%	773,789 0.64%	19,995,708 16.57%	879,729				Carried on a Show of Hands
4. Ratification of Share Issue (25,000,000 shares)	Ordinary	91,781,027 79.33%	3,913,789 3.38%	19,995,708 17.28%	859,729				Carried on a Show of Hands
5. Approval of Share Issue (25,000,000 shares)	Ordinary	96,376,027 79.85%	4,318,789 3.58%	19,995,708 16.57%	859,729				Carried on a Show of Hands
6. Approval of Option Issue to Investors	Ordinary	96,416,594 82.06%	1,080,222 0.92%	19,995,708 17.02%	4,057,729				Carried on a Show of Hands
7. Approval of Option Issue under China Employees ESOP	Ordinary	96,218,646 81.89%	1,278,170 1.09%	19,995,708 17.02%	4,057,729				Carried on a Show of Hands
8. Re-election of Mr. A Gallagher as Director	Ordinary	100,067,447 83.12%	253,650 0.21%	20,067,424 16.67%	558,791				Carried on a Show of Hands
9. Re-election of Mr. P White as Director	Ordinary	93,435,117 82.08%	328,650 0.29%	20,067,424 17.63%	558,791				Carried on a Show of Hands
10. Election of Mr. H Robertson as Director	Ordinary	100,670,388 83.20%	253,650 0.21%	20,067,424 16.59%	558,791				Carried on a Show of Hands
11. Grant of Options to Director D. Johnstone	Ordinary	83,784,170 71.27%	30,570,933 26.00%	3,208,303 2.73%	567,729	90,307,770 72.52%	34,227,113 27.48%	9,118,349	Carried
12. Grant of Options to Director A. Gallagher	Ordinary	86,620,347 71.94%	30,570,933 25.39%	3,208,303 2.66%	547,729	93,143,947 73.13%	34,227,113 26.87%	9,098,349	Carried
13. Grant of Options to Director P. White	Ordinary	80,231,955 70.48%	30,401,995 26.71%	3,208,303 2.82%	547,729	86,755,555 71.81%	34,058,175 28.19%	9,098,349	Carried
14. Grant of Options to Director H. Robertson	Ordinary	87,212,226 72.07%	30,581,995 25.27%	3,208,303 2.65%	547,729	93,735,826 73.25%	34,238,175 26.75%	547,729	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

On behalf of the Board

Adam Gallagher
 Director and Company Secretary
 Envirosuite Limited

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