

## ASX Release

### Results of General Meeting

24 February 2020

As required by ASX Listing Rule 3.13.2, Envirosuite Limited (ASX:EVS) advises that all resolutions put to today's General Meeting were passed by the requisite majority and determined by poll.

In accordance with section 251AA(1) of the Corporations Act 2001, a summary of the proxy votes received on the items of business considered at the General Meeting is attached.

Adam Gallagher  
Director and Company Secretary

**Envirosuite Limited**  
**General Meeting**  
**Monday, 24 February 2020**  
**Voting Results**

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 (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. Approval of Share Issue to Investors	Ordinary	162,585,740 96.18%	2,345,618 1.39%	4,109,604 2.43%	9,766,507	171,517,780 98.65%	2,345,618 1.35%	9,766,507	Carried
2. Approval of Share Issue to the Vendors	Ordinary	170,595,080 96.68%	1,755,396 0.99%	4,103,604 2.33%	2,353,389	179,521,120 99.03%	1,755,396 0.97%	2,353,389	Carried
3. Approval for the Grant of Options to the Vendors	Ordinary	169,680,413 96.15%	2,681,730 1.52%	4,103,604 2.33%	2,341,722	178,606,453 98.52%	2,681,730 1.48%	2,341,722	Carried
4. Approval of Share Issue to a Vendor	Ordinary	169,105,413 96.10%	2,756,730 1.57%	4,103,604 2.33%	2,841,722	178,031,453 98.48%	2,756,730 1.52%	2,841,722	Carried
5. Approval of Issue of Shares to Hugh Robertson or his Nominee	Ordinary	161,918,964 96.49%	1,835,210 1.09%	4,049,604 2.41%	1,923,071	170,791,004 98.94%	1,835,210 1.06%	1,923,071	Carried
6. Approval of Issue of Shares to David Johnstone or his Nominee	Ordinary	163,411,049 95.77%	3,165,266 1.86%	4,049,604 2.37%	8,181,550	172,283,089 98.20%	3,165,266 1.80%	8,181,550	Carried

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