

Results of 2020 Annual General Meeting

27 November 2020

Envirosuite Limited ("The Company") wishes to advise that all resolutions contained in the 2020 Notice of Annual General Meeting were passed at today's meeting.

In accordance with Section 251AA(1) of the Corporations Act 2001 and Listing Rule 3.13.2, 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 Carried / Not Carried	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1. Remuneration Report Adoption	Ordinary	221,620,884 75.02%	33,208,887 11.24%	40,599,886 13.74%	11,012,212	272,571,491 89.11%	33,304,969 10.89%	11,012,212	Carried	No
2. Re-election of Mr David Johnstone as Director	Ordinary	241,972,771 79.36%	22,334,213 7.33%	40,583,433 13.31%	8,366,911	291,243,607 92.88%	22,334,213 7.12%	10,126,311	Carried	N/A
3. Grant of options to Ms Susan Klose for role as Director	Ordinary	242,889,745 77.66%	29,273,094 9.36%	40,597,386 12.98%	497,103	288,837,852 90.77%	29,369,176 9.23%	5,497,103	Carried	N/A
4. Approval for the securities component of the CEO's remuneration package	Ordinary	237,678,155 78.37%	24,885,252 8.21%	40,694,886 13.42%	761,354	288,723,762 92.04%	24,981,334 7.96%	761,354	Carried	N/A
5. Adoption of a new equity plan applicable to employees	Ordinary	270,372,441 86.54%	1,454,177 0.47%	40,599,886 13.00%	830,824	321,373,048 99.54%	1,500,259 0.46%	830,824	Carried	N/A
6. Amendments to the constitution	Special	243,581,143 78.44%	26,343,006 8.48%	40,599,886 13.07%	2,733,293	294,617,832 91.79%	26,353,006 8.21%	2,733,293	Carried	N/A

* 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

Rachel Ormiston

Company Secretary

Envirosuite Limited