

Results of 2023 Annual General Meeting

BRISBANE, AUSTRALIA, 14 November 2023, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of AnteoTech Ltd at its 2023 Annual General Meeting held earlier today.

This announcement has been authorised for release by Andrew Cook, Company Secretary.

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For further information, please check our website www.anteotech.com

About AnteoTech - AnteoTech Ltd (ASX:ADO)

AnteoTech is a revenue stage company that provides solutions for the clean energy and life sciences markets using our proprietary applied materials technology. In the rapidly growing clean energy market, our lead product Anteo X, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing industry, with first revenues targeted for late 2023. The portfolio includes a proprietary high silicon anode in late-stage development, made with unrefined silicon which offers advantages of size, weight and cost. The Life Sciences division services the Point-of-Care and In vitro diagnostics markets from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on Twitter ([@AnteoTech_](https://twitter.com/AnteoTech_)), LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

ANNUAL GENERAL MEETING
Tuesday, 14 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	REMUNERATION REPORT	N	456,421,270 63.68%	77,291,841 10.78%	182,996,517 25.53%	10,400,549	663,324,268 89.56%	77,291,841 10.44%	10,411,049	Carried
02A	RE-ELECTION OF DIRECTOR - GLENDA MCLOUGHLIN	NA	559,703,910 74.36%	16,884,174 2.24%	176,097,909 23.40%	10,039,418	761,312,466 97.83%	16,894,674 2.17%	10,039,418	Carried
02B	RE-ELECTION OF DIRECTOR - KATHERINE WOODTHORPE	NA	559,671,252 74.36%	16,914,174 2.25%	176,100,909 23.40%	10,039,076	761,293,308 97.83%	16,914,174 2.17%	10,039,076	Carried
03	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS UNDER THE COMPANYS EQUITY INCENTIVE PLAN TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	NA	428,753,354 56.34%	150,499,785 19.78%	181,792,071 23.89%	1,680,201	633,309,204 80.68%	151,652,987 19.32%	1,680,201	Carried
04A	GRANT OF ATTACHING OPTIONS UNDER THE SHARE PURCHASE PLAN TO DIRECTOR - EWEN CROUCH	NA	450,455,139 59.61%	123,427,773 16.33%	181,804,213 24.06%	4,600,786	656,616,797 84.05%	124,580,975 15.95%	4,611,286	Carried
04B	GRANT OF ATTACHING OPTIONS UNDER THE SHARE PURCHASE PLAN TO DIRECTOR -DAVID RADFORD	NA	455,018,588 59.71%	125,233,705 16.43%	181,843,904 23.86%	629,214	659,615,771 83.92%	126,386,907 16.08%	639,714	Carried
04C	GRANT OF ATTACHING OPTIONS UNDER THE SHARE PURCHASE PLAN TO DIRECTOR - GEOFFREY CUMMING	NA	426,089,454 58.12%	131,276,735 17.91%	175,799,505 23.98%	4,491,968	626,246,404 82.54%	132,429,937 17.46%	4,502,468	Carried
04D	GRANT OF ATTACHING OPTIONS UNDER THE SHARE PURCHASE PLAN TO DIRECTOR - GLENDA MCLOUGHLIN	NA	459,066,304 60.24%	121,038,466 15.88%	181,905,042 23.87%	715,599	665,328,791 84.48%	122,191,668 15.52%	726,099	Carried
05A	GRANT OF LONG TERM INCENTIVE OPTIONS TO DIRECTOR DAVID RADFORD	NA	408,113,352 53.54%	168,405,417 22.09%	185,680,042 24.36%	526,600	615,190,485 78.26%	170,925,307 21.74%	526,600	Carried
05B	GRANT OF LONG TERM INCENTIVE OPTIONS TO DIRECTOR EWEN CROUCH	NA	406,919,467 53.56%	170,907,130 22.50%	181,924,714 23.95%	536,600	614,365,328 78.24%	170,907,130 21.76%	536,600	Carried

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05C	GRANT OF LONG TERM INCENTIVE OPTIONS TO DIRECTOR GEOFF CUMMING	NA	384,032,761 52.10%	177,209,903 24.04%	175,878,398 23.86%	536,600	584,279,104 76.61%	178,363,105 23.39%	536,600	Carried
05D	GRANT OF LONG TERM INCENTIVE OPTIONS TO DIRECTOR GLENDA MCLOUGHLIN	NA	410,204,520 53.82%	168,759,577 22.14%	183,224,714 24.04%	536,600	617,797,179 78.43%	169,912,779 21.57%	536,600	Carried
05E	GRANT OF LONG TERM INCENTIVE OPTIONS TO DIRECTOR KATHERINE WOODTHORPE	NA	410,251,233 53.83%	168,712,864 22.14%	183,224,714 24.04%	536,600	617,843,892 78.44%	169,866,066 21.56%	536,600	Carried
06	RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS UNDER LISTING RULE 7.1	NA	409,435,697 63.38%	51,554,495 7.98%	185,020,868 28.64%	213,224	618,824,510 92.15%	52,707,697 7.85%	213,224	Carried
07	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	409,648,567 63.41%	51,294,625 7.94%	185,067,868 28.65%	213,224	619,084,380 92.19%	52,447,827 7.81%	213,224	Carried
08	RATIFICATION OF PRIOR ISSUE OF SPP SHARES UNDER LISTING RULE 7.1	NA	423,265,785 63.93%	50,161,030 7.58%	188,654,827 28.49%	213,224	624,979,793 92.54%	50,388,800 7.46%	213,224	Carried
09	RATIFICATION OF PRIOR ISSUE OF SPP OPTIONS UNDER LISTING RULE 7.1	NA	423,253,578 63.93%	50,154,142 7.58%	188,654,827 28.50%	232,319	624,967,586 92.54%	50,381,912 7.46%	232,319	Carried
10	APPROVAL OF 10% PLACEMENT FACILITY	NA	503,535,735 66.23%	62,008,545 8.16%	194,726,265 25.61%	2,454,866	722,629,945 91.96%	63,161,747 8.04%	2,454,866	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item