

## ASX Announcement 30 January 2024

### Results of 2024 Extraordinary General Meeting

**Sydney, Australia, 30 January 2024:** Leading advisory and technology solutions provider Atturra Limited (ASX: ATA) (**Atturra**) announces the results of today's Extraordinary General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

The sole resolution was passed and decided by way of a poll.

- ENDS -

**This announcement has been authorised for release by the Chair of Atturra Limited.**

#### About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services and manufacturing industries, Atturra has partnerships with leading global providers including Microsoft, Boomi, Cisco HPE, Software AG, OpenText, Smartsheet, QAD, Infor, Denodo, Vaultspeed and Snowflake and its clients are some of the largest public and private sector organisations in Australia For more information visit: [www.atturra.com](http://www.atturra.com).

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 for Financial Assistance of Named Subsidiaries	Special	233,786,907 100.00%	6,406 0.00%	10,260 0.00%	96,059	233,797,167 100.00%	6,406 0.00%	96,059	Carried

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