

ASX Announcement

21 October 2024

Results of 2024 Annual General Meeting

Sydney, 21 October 2024 – Atturra Limited (ASX: ATA) announces the results of today's Annual 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.

All resolutions were passed and decided by way of a poll.

- ENDS -

This announcement has been authorised for release by the CEO 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 Boomi, Cisco, HP, HPE, Infor, Microsoft, Nuix, OpenText, QAD, Smartsheet, Snowflake, and Software AG, and its clients are some of the largest public and private sector organisations in Australia. For more information visit: www.atturra.com.

Contact:

Investors

Danny Younis

P: 02 8260 7919

E: investorrelations@atturra.com

Media

Dylan Edwards

P: 02 8260 7918

E: media@atturra.com

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 Adoption of Remuneration Report	Ordinary	69,289,954 99.48%	241,396 0.35%	121,271 0.17%	94,975	70,572,412 99.66%	241,896 0.34%	94,975	Carried
2 Re-election of Mr Stephen Kowal as Director	Ordinary	243,049,845 99.95%	8,089 0.00%	123,021 0.05%	5,214,080	244,334,553 100.00%	8,089 0.00%	5,214,080	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	217,331,889 87.53%	30,833,500 12.42%	123,021 0.05%	106,625	218,616,097 87.64%	30,834,000 12.36%	106,625	Carried
4 Approval to Issue Performance Rights to Stephen Kowal, Director and CEO of the Company	Ordinary	235,493,081 96.88%	7,460,143 3.07%	123,021 0.05%	5,177,123	236,775,660 96.95%	7,460,643 3.05%	5,178,752	Carried
5 Approval for Financial Assistance of Named Subsidiaries	Special	247,999,153 99.88%	166,896 0.07%	123,021 0.05%	105,965	249,282,232 99.93%	166,896 0.07%	107,594	Carried

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