

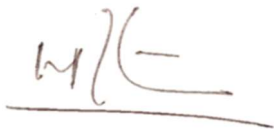
# ASX Announcement

21 November 2024

## 2024 AGM Proxy and Poll Results

SciDev Ltd (ASX:SDV **SciDev**, or the **Company**) advises that all resolutions put to the Company's 2024 Annual General Meeting were passed today on a poll.

Details of the proxy voting results and poll results are shown on the attached spreadsheet.



**Heath Roberts**

Company Secretary  
SciDev Ltd

## For Further Information

### Corporate

Seán Halpin – Chief Executive Officer

Heath Roberts – Company Secretary

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The Board of SciDev Limited authorises this announcement.

## About SciDev

SciDev is a leader in environmental solutions focused on water-intensive industries. Our solutions allow clients to reuse water, improve operational efficiencies and reduce their environmental footprints. We deliver world-leading chemistry and water treatment technology with end-to-end support from our specialist scientists and engineers.

SciDev works with clients across a range of industries, including Mining, Oil & Gas, Construction & Infrastructure and Water Treatment.

### SciDev Limited

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**SciDev Ltd**  
**Annual General Meeting**  
**Thursday, 21 November 2024**  
**Results of Meeting**

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 or Exclusion	For	Against	Abstain	Carried / Not Carried
1. To Adopt the Remuneration Report	Special	91,398,973 99.52	219,192 0.24	218,403 0.24	11,657,433	91,617,376 99.76	219,192 0.24	11,391,433	Carried
2. To elect Mr Mike Utsler as a Director	Ordinary	103,199,908 99.77	18,659 0.02	220,434 0.21	55,000	103,420,342 99.98	18,659 0.02	55,000	Carried
3. To re-elect Mr Vaughan Busby as a Director	Ordinary	70,394,845 67.98	32,823,722 31.81	220,434 0.21	55,000	70,615,279 68.19	32,823,722 31.81	55,000	Carried
4. Issue of Shares to Vaughan Busby	Ordinary	64,275,018 70.02	27,284,539 29.72	234,389 0.26	11,700,055	64,509,407 70.28	27,284,539 29.72	11,434,055	Carried
5. Issue of Shares to Jon Gourlay	Ordinary	90,468,668 98.56	1,104,844 1.20	220,434 0.24	11,700,055	90,689,102 98.80	1,104,844 1.20	11,434,055	Carried
6. Issue of Shares to Dan O'Toole	Ordinary	90,793,668 98.91	779,844 0.85	220,434 0.24	11,700,055	91,014,102 99.15	779,844 0.85	11,434,055	Carried
7. Issue of Shares to Mike Utsler	Ordinary	90,793,668 98.91	776,889 0.85	223,389 0.24	11,700,055	91,017,057 99.15	776,889 0.85	11,434,055	Carried

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