

2 December 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Zeotech Limited (ASX: ZEO) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 2 December 2021.

All resolutions were determined by the conduct of a poll. Resolution 5 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

www.zeotech.com.au

Zeotech Limited | ASX: ZEO

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Disclosure of Proxy Votes

Zeotech Limited

Annual General Meeting

Thursday, 02 December 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	580,232,287	574,308,516 98.98%	5,923,771 1.02%	40,000	0 0.00%	574,308,516 98.98%	5,923,771 1.02%	40,000
2 Re-election of Director (Mr R Downey)	P	609,272,287	609,223,143 99.99%	9,144 0.00%	0	40,000 0.01%	609,263,143 100.00%	9,144 0.00%	0
3 Ratification of Prior Issue of Shares (8 January 2021)	P	374,111,800	373,951,956 99.96%	119,844 0.03%	44,538	40,000 0.01%	373,991,956 99.97%	119,844 0.03%	44,538
4 Ratification of Prior Issue of Shares (28 May 2021)	P	391,932,968	391,773,124 99.96%	119,844 0.03%	44,538	40,000 0.01%	391,813,124 99.97%	119,844 0.03%	44,538
5 Approval of 10% Placement Capacity	P	609,272,287	609,211,443 99.99%	20,844 0.00%	0	40,000 0.01%	609,251,443 100.00%	20,844 0.00%	0
6 Issue of Director Incentive Shares and Approval of Loan to Related Party – Ms Sylvia Tulloch	P	580,177,749	544,523,751 93.85%	35,653,998 6.15%	94,538	0 0.00%	544,523,751 93.85%	35,653,998 6.15%	94,538
7 Issue of Director Incentive Shares and Approval of Loan to Related Party – Mr Peter Zardo	P	580,177,749	544,523,751 93.85%	35,653,998 6.15%	94,538	0 0.00%	544,523,751 93.85%	35,653,998 6.15%	94,538