

28 November 2022

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 28 November 2022.

All resolutions were determined by the conduct of a poll. Resolution 4 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

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Zeotech Limited | ASX: ZEO

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Disclosure of Proxy Votes

Zeotech Limited

Annual General Meeting

Monday, 28 November 2022



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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	828,475,474	646,130,737 77.99%	177,599,737 21.44%	60,457	4,745,000 0.57%	650,975,737 78.57%	177,599,737 21.43%	60,457
2 Re-election of Director (Ms S Tulloch)	P	867,274,399	742,051,651 85.56%	120,437,748 13.89%	20,457	4,785,000 0.55%	763,536,651 86.38%	120,437,748 13.62%	20,457
3a Ratification of Prior Issue of Shares and Options (30 September 2022) - 52,617,380 Shares	P	620,316,160	612,036,813 98.67%	1,582,985 0.26%	106,278,544	6,696,362 1.08%	635,433,175 99.75%	1,582,985 0.25%	106,278,544
3b Ratification of Prior Issue of Shares and Options (30 September 2022) - 26,308,690 Options	P	620,316,160	612,036,813 98.67%	1,582,985 0.26%	106,278,544	6,696,362 1.08%	635,433,175 99.75%	1,582,985 0.25%	106,278,544
4 Approval of 10% Placement Capacity	P	772,073,399	764,479,302 99.02%	897,735 0.12%	95,221,457	6,696,362 0.87%	787,875,664 99.89%	897,735 0.11%	95,221,457
5 Appointment of Auditor	P	771,901,932	766,010,265 99.24%	46,254 0.01%	95,392,924	5,845,413 0.76%	788,555,678 99.99%	46,254 0.01%	95,392,924

