



ASX ANNOUNCEMENT

10 JANUARY 2023

ASX Market Announcements Office  
ASX Limited ("ASX")  
20 Bridge Street  
SYDNEY NSW 2000

## Results of General Meeting

Entyr Limited (ASX: ETR) advises at the General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised for release by  
Phillip MacLeod  
Company Secretary



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Tranche 1 Placement Shares	Passed	Poll	Ordinary	161,237,880	98.9	1,713,074	1.1	257,582	159,986,228	1,713,074	257,582	1,191,652
2	Authority to issue Tranche 2 Placement Shares	Passed	Poll	Ordinary	161,436,896	99.1	1,514,058	0.9	257,582	160,185,244	1,514,058	257,582	1,191,652
3	Issue of Tranche 2 Placement Shares to a Related Party – Michael Barry	Passed	Poll	Ordinary	206,632,926	99.2	1,714,058	0.8	262,582	205,381,274	1,714,058	262,582	1,191,652
4	Issue of Tranche 2 Placement Shares to a Related Party – Lindsay Barber	Passed	Poll	Ordinary	206,632,926	99.2	1,714,058	0.8	262,582	205,381,274	1,714,058	262,582	1,191,652

Entyr Limited | ABN 90 118 710 508

U19/63 Burnside Road, Stapylton QLD 4207 | PO Box 581, Sanctuary Cove QLD 4212

T: 07 3386 1812 | [info@entyr.com.au](mailto:info@entyr.com.au)

[www.entyr.com.au](http://www.entyr.com.au)