



ASX ANNOUNCEMENT

13 November 2023

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

## Results of Annual General Meeting

Entyr Limited (ASX: ETR) advises at the Annual 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	Adoption of Remuneration Report	Passed	Poll	Ordinary	311,576,315	95.3	15,276,455	4.7	4,987,895	280,064,426	15,276,455	4,987,895	20,069,889
2	Election of Teresa Dyson	Passed	Poll	Ordinary	317,296,865	99.7	816,459	0.3	18,812,591	285,784,976	816,459	18,812,591	20,069,889
3	Election of Leeanne Bond	Passed	Poll	Ordinary	318,652,515	99.7	1,016,459	0.3	17,256,941	287,140,626	1,016,459	17,256,941	20,069,889
4	Re-election of Micheal Barry	Passed	Poll	Ordinary	319,652,094	99.4	1,942,179	0.6	15,331,642	288,140,205	1,942,179	15,331,642	20,069,889
5	Approval of 10% Placement Facility	Passed	Poll	Ordinary	320,006,040	99.3	2,247,005	0.7	14,672,870	286,836,820	2,247,005	14,672,870	21,727,220
6	Approval for Increase in Aggregate Non-Executive Director Fee Pool	Passed	Poll	Ordinary	307,787,348	97.1	9,330,493	2.9	19,808,074	276,275,459	9,330,493	19,808,074	20,069,889

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