

23 November 2023

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 23 November 2023.

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

ACN 137 984 297

Level 27, Santos Place, 32 Turbot Street, Brisbane QLD 4000

P: +61 7 3181 5523 | E: info@zeotech.com.au

Disclosure of Proxy Votes

Zeotech Limited

Annual General Meeting

Thursday, 23 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	1,046,408,322	809,001,662 77.31%	208,843,500 19.96%	5,414,555	28,563,160 2.73%	837,604,822 80.04%	208,843,500 19.96%	5,414,555	-
2 Re-election of Director (Mr R Downey)	P	1,066,161,560	943,712,076 88.51%	103,160,633 9.68%	55,448,330	19,288,851 1.81%	963,040,927 90.32%	103,160,633 9.68%	55,448,330	Passed
3a Ratification of Prior Issue of Shares and Options (30 June 2023) - Shares	P	1,116,310,335	1,028,715,217 92.15%	68,306,267 6.12%	5,299,555	19,288,851 1.73%	1,048,044,068 93.88%	68,306,267 6.12%	5,299,555	Passed
3b Ratification of Prior Issue of Shares and Options (30 June 2023) - Options	P	1,116,310,335	1,028,715,217 92.15%	68,306,267 6.12%	5,299,555	19,288,851 1.73%	1,048,044,068 93.88%	68,306,267 6.12%	5,299,555	Passed
4 Ratification of Prior Issue of Broker Options (30 June 2023)	P	979,977,150	887,118,715 90.52%	73,569,584 7.51%	141,632,740	19,288,851 1.97%	906,447,566 92.49%	73,569,584 7.51%	141,632,740	Passed
5 Approval of 10% Placement Capacity	P	979,977,150	917,143,419 93.59%	43,528,840 4.44%	141,632,740	19,304,891 1.97%	936,488,310 95.56%	43,528,840 4.44%	141,632,740	Passed
6 Issue of Director Incentive Shares and Approval of Loan to Related Party – Mr Robert Downey	P	959,235,137	672,643,480 70.12%	267,326,766 27.87%	92,587,740	19,264,891 2.01%	691,948,371 72.13%	267,326,766 27.87%	92,587,740	Passed
7 Adoption of Securities Incentive Plan	P	1,051,711,639	817,275,162 77.71%	215,131,586 20.46%	111,238	19,304,891 1.84%	836,620,053 79.55%	215,131,586 20.45%	111,238	Passed

