

24 May 2024

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, HyTerra Ltd (ASX: **HYT**) (**HyTerra** or the **Company**) advises the following results of the resolutions considered at the Company's Annual General Meeting held on 24 May 2024.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

This announcement has been authorised for release by the Board of Directors.

For more information please see: www.hyterra.com

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APPENDIX A

Disclosure of Proxy Votes

HYTERRA LTD

Annual General Meeting

Friday, 24 May 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	67,814,774	67,433,679 99.44%	105,930 0.16%	56,972	275,165 0.41%	81,208,843 99.87%	105,930 0.13%	13,191,028	Passed
2 RE-ELECTION OF DIRECTOR – MR RUSSELL BRIMAGE	P	69,871,596	69,539,234 99.52%	57,197 0.08%	150	275,165 0.39%	101,448,454 99.94%	57,197 0.06%	19,900,150	Passed
3 APPROVAL OF LISTING RULE 7.1A MANDATE	P	69,814,774	69,305,900 99.27%	105,930 0.15%	56,972	402,944 0.58%	121,242,899 99.91%	105,930 0.09%	56,972	Passed
4 RATIFICATION OF PRIOR ISSUE OF OCTOBER 2023 PLACEMENT SHARES – LISTING RULE 7.1A	P	69,814,774	69,411,455 99.42%	375 0.00%	56,972	402,944 0.58%	117,114,398 100.00%	375 0.00%	56,972	Passed
5 RATIFICATION OF PRIOR ISSUE OF OCTOBER 2023 PLACEMENT OPTIONS – LISTING RULE 7.1	P	63,236,996	62,833,677 99.36%	375 0.00%	6,634,750	402,944 0.64%	103,536,620 100.00%	375 0.00%	13,634,750	Passed
6 RATIFICATION OF PRIOR ISSUE OF OCTOBER 2023 BROKER OPTIONS – LISTING RULE 7.1	P	63,293,818	62,833,677 99.27%	57,197 0.09%	6,577,928	402,944 0.64%	104,470,676 99.95%	57,197 0.05%	16,877,928	Passed
7 RATIFICATION OF PRIOR ISSUE OF APRIL 2024 PLACEMENT SHARES – LISTING RULE 7.1	P	60,633,227	60,229,908 99.33%	375 0.00%	56,972	402,944 0.66%	112,166,907 100.00%	375 0.00%	56,972	Passed
8 RATIFICATION OF PRIOR ISSUE OF APRIL 2024 PLACEMENT SHARES – LISTING RULE 7.1A	P	60,633,227	60,229,908 99.33%	375 0.00%	56,972	402,944 0.66%	112,166,907 100.00%	375 0.00%	56,972	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	63,293,818	62,833,677 99.27%	57,197 0.09%	5,777,928	402,944 0.64%	104,470,676 99.95%	57,197 0.05%	16,077,928	Passed
10 APPROVAL TO ISSUE UNDERWRITER SHARES	P	60,690,049	60,229,908 99.24%	57,197 0.09%	150	402,944 0.66%	112,166,907 99.95%	57,197 0.05%	150	Passed
11 APPROVAL TO ISSUE UNDERWRITER OPTIONS	P	38,184,126	37,723,985 98.79%	57,197 0.15%	361,262	402,944 1.06%	82,660,984 99.93%	57,197 0.07%	7,361,262	Passed
12 APPROVAL TO ISSUE UNDERWRITER OPTIONS TO DIRECTOR BENJAMIN MEE	P	69,871,596	69,305,900 99.19%	162,752 0.23%	150	402,944 0.58%	121,242,899 99.87%	162,752 0.13%	150	Passed
13 APPROVAL TO ISSUE RETAINER FEE SHARES TO RM CAPITAL	P	62,932,706	62,472,565 99.27%	57,197 0.09%	6,939,040	402,944 0.64%	107,409,564 99.95%	57,197 0.05%	13,939,040	Passed

