

Annual General Meeting – Results

ASX Announcement | 20 November 2024

Solar security, sensing and visual AI solutions and platforms company Spectur Limited (ASX: SP3) (**Spectur** or the **Company**) wishes to advise that at the 2024 Annual General Meeting (**AGM**) held earlier today, all resolutions put to the AGM were passed on a poll.

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are attached on the following page.

Ends.

This ASX release is authorised by the Company Secretary of Spectur Limited

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Disclosure of Proxy Votes

Spectur Limited

Annual General Meeting

Wednesday 20 November 2024



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 / EXCLUDE	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN / EXCLUDE	OUTCOME
1 Adoption of Remuneration Report	P	107,932,036	97,700,811 90.52%	4,196,225 3.89%	19,382,484	6,035,000 5.59%	103,735,811 96.11%	4,196,225 3.89%	19,382,484	Passed
2 Re-election of Director – Marco Da Silva	P	124,714,520	116,221,326 93.19%	2,458,194 1.97%	2,600,000	6,035,000 4.84%	122,256,326 98.03%	2,458,194 1.97%	2,600,000	Passed
3 Ratification of issue of Placement Options	P	127,314,520	116,321,326 91.37%	4,958,194 3.89%	-	6,035,000 4.74%	122,356,326 96.10%	4,958,194 3.89%	-	Passed
4 Renewed Approval of Employee Incentive Plan	P	103,141,604	93,028,814 90.20%	4,077,790 3.95%	24,172,916	6,035,000 5.85%	99,063,814 96.05%	4,077,790 3.95%	24,172,916	Passed
5 Approval to issue MD Performance Rights to related party under the Employee Incentive Plan – Gerard Dyson	P	<Resolution Withdrawn>								
6 Approval to issue Remuneration Shares to Director – Darren Cooper	P	120,126,640	109,056,625 90.78%	5,035,015 4.19%	7,187,880	6,035,000 5.02%	115,091,625 95.58%	5,035,015 4.19%	7,187,880	Passed
7 Approval to issue Remuneration Shares to Director – Marco Da Silva	P	123,364,520	112,294,505 91.03%	5,035,015 4.08%	3,950,000	6,035,000 4.89%	118,329,505 95.92%	5,035,015 4.08%	3,950,000	Passed
8 Approval to issue Remuneration Shares to Director – Rhett Morson	P	127,079,520	116,044,505 91.32%	5,035,015 3.96%	235,000	6,000,000 4.72%	122,044,505 96.03%	5,035,015 3.96%	235,000	Passed
9 Approval of Additional Issuance Capacity	P	126,314,520	116,182,536 91.98%	4,096,984 3.24%	1,000,000	6,035,000 4.78%	122,217,536 96.76%	4,096,984 3.24%	1,000,000	Passed

