



ASX Announcement

28 November 2024

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
Sujana Karthik
Company Secretary



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Results	Voting method	Type	For		Against		Abstained	For	Against	Abstained	Discretion
No	Short Description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	Ordinary	322,456,685	97.00	2,269,583	0.68	7,693,832	233,400,804	2,269,583	7,693,832	43,156,544
2	Election of Mr Dermott McVeigh as a Director	Passed	Poll	Ordinary	333,233,540	99.25	674,735	0.20	1,832,275	244,177,659	674,735	1,832,275	43,156,544
3	Election of Mr Kelly Meyn as a Director	Passed	Poll	Ordinary	333,118,177	99.22	675,086	0.20	1,947,287	244,031,046	675,086	1,947,287	43,187,794
4	Election of Mr Adam Gallagher as a Director	Passed	Poll	Ordinary	333,118,528	99.22	674,735	0.20	1,947,287	244,031,397	674,735	1,947,287	43,187,794
5	Approval of the payment of the financial benefit to the Proponent, a Related Party of the Company, with respect to the Unsecured Loan	Passed	Poll	Ordinary	331,326,235	98.69	2,764,862	0.82	1,649,453	242,270,354	2,764,862	1,649,453	43,156,544