



19 March 2025

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING

Emyria Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read "SPK".

Susan Park
Company Secretary

This announcement was authorised for release to the ASX by the Board of Emyria Limited.

Disclosure of Proxy Votes

Emyria Limited

General Meeting

Wednesday, 19 March 2025



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.

| | | | 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 Ratification of issue of Placement Shares | P | 36,719,951 | 35,429,618 96.49% | 412,563 1.12% | 3,000 | 877,770 2.39% | 36,307,388 98.88% | 412,563 1.12% | 3,000 | Carried |
| 2 Approval of issue of Director Placement Shares | P | 73,166,615 | 71,736,282 98.05% | 552,563 0.76% | 50,059 | 877,770 1.20% | 72,614,052 99.24% | 552,563 0.76% | 50,059 | Carried |
| 3 Ratification of issue of Lead Manager Shares | P | 79,669,615 | 78,229,282 98.19% | 552,563 0.69% | 47,059 | 887,770 1.11% | 79,117,052 99.31% | 552,563 0.69% | 47,059 | Carried |
| 4 Approval of issue of Director Performance Rights to Greg Hutchinson | P | 72,039,763 | 70,102,800 97.31% | 1,054,163 1.46% | 47,059 | 882,800 1.23% | 70,985,600 98.54% | 1,054,163 1.46% | 47,059 | Carried |
| 5 Approval of issue of Director Options to Greg Hutchinson | P | 72,039,763 | 70,162,800 97.39% | 1,000,863 1.39% | 47,059 | 876,100 1.22% | 71,038,900 98.61% | 1,000,863 1.39% | 47,059 | Carried |
| 6 Approval of issue of Executive Options to Michael Winlo | P | 71,586,865 | 68,995,617 96.38% | 1,000,863 1.40% | 499,957 | 1,590,385 2.22% | 70,586,002 98.60% | 1,000,863 1.40% | 499,957 | Carried |

