



29 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

As required by Section 251AA(2) of the Corporations act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of SenterpriSys Limited held today.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	487,663	175,250	17,000
2. Re-election of Mr Mike Fennell as a Director	678,161	-	1,752

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	2,223,524	-	317,897
2. Re-election of Mr Mike Fennell as a Director	2,541,421	-	-

Authorised By:  
Geoff Acton  
Company Secretary