



16 November 2022

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	385,557	186,077	-
2. Re-election of Mr Lev Mizikovsky as a Director	394,425	177,209	-

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	31,501	-	-
2. Re-election of Mr Lev Mizikovsky as a Director	386,925	-	-

Authorised By:
Geoff Acton
Company Secretary

