



31 October 2023

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

Tuesday, 31 October 2023



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](mailto: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
1a Ratification of issue of Placement Shares under Listing Rule 7.1	P	142,237,357	117,882,857 82.88%	23,850,244 16.77%	313,763	504,256 0.35%	118,644,521 83.26%	23,850,244 16.74%	313,763	Passed
1b Ratification of issue of Placement Shares under Listing Rule 7.1A	P	142,237,357	117,882,857 82.88%	23,850,244 16.77%	313,763	504,256 0.35%	118,644,521 83.26%	23,850,244 16.74%	313,763	Passed
2 Approval of issue of Placement Options	P	142,232,757	141,696,034 99.62%	32,467 0.02%	318,363	504,256 0.35%	142,457,698 99.98%	32,467 0.02%	318,363	Passed
3 Approval of issue of Lead Manager Placement Securities	P	138,391,426	137,451,228 99.32%	435,942 0.32%	17,145,321	504,256 0.36%	138,212,892 99.69%	435,942 0.31%	17,145,321	Passed
4 Approval of issue of Lead Manager Options	P	138,391,426	113,633,451 82.11%	24,253,719 17.53%	17,145,321	504,256 0.36%	114,395,115 82.51%	24,253,719 17.49%	17,145,321	Passed
5 Ratification of issue of StocksDigital Shares	P	155,218,384	154,278,186 99.39%	437,092 0.28%	318,363	503,106 0.32%	155,038,700 99.72%	437,092 0.28%	318,363	Passed
6 Approval of issue of StocksDigital Options	P	155,218,384	154,278,186 99.39%	437,092 0.28%	318,363	503,106 0.32%	155,038,700 99.72%	437,092 0.28%	318,363	Passed

